

May 8, 2015

Company name: Terumo Corporation  
Representative: Yutaro Shintaku, President and Representative Director  
Securities code: 4543, TSE Section 1  
Inquiries: Atsuo Omagari,  
General Manager, Corporate Communication Dept.  
(Telephone: 81-3-6742-8550)

### **Notice Concerning Members of the Board of Directors after the Transition to a Company with an Audit/Supervisory Committee**

Tokyo — Terumo Corporation (TSE: 4543 Section 1) today announced that in the meeting of the board of directors held on May 8, 2015, it was decided to elect the following candidates for directors after the transition to a Company with an Audit/Supervisory Committee. The new appointment will be proposed at the 100<sup>th</sup> Annual General Meeting of Shareholders to be held on June 24, 2015.

#### 1. Candidates for directors (excluding directors serving as Audit/Supervisory Committee members)

Name	New position	Current position
Koji Nakao	Chairman and Representative Director	Same as on the left
Yutaro Shintaku	President and Representative Director	Same as on the left
Hiroshi Matsumura	Director and Executive Vice President	Same as on the left
Takayoshi Mimura	Director and Senior Managing Executive Officer	Same as on the left
Akira Oguma	Director and Senior Managing Executive Officer	Same as on the left
Shinjiro Sato	Director and Managing Executive Officer	Same as on the left
Hideo Arase	Director and Senior Executive Officer	Same as on the left
Kuniko Shoji	Director and Senior Executive Officer	Same as on the left
Toshiaki Takagi	Director and Senior Executive Officer	Same as on the left
David Perez	Director and Senior Executive Officer	Same as on the left
Yoshiaki Shiraishi	Director with Special Assignment (Audit/Supervision)	Audit and Supervisory Board Member (Full-time)
Mari Matsunaga	Independent Director	Same as on the left
Ikuo Mori	Independent Director	Same as on the left
Ryuzo Ueda	Independent Director	(New candidate)

(1) New candidate for independent director

Ryuzo Ueda, M.D., Ph.D.

Professor, Department of Tumor Immunology, Aichi Medical University School of Medicine  
Professor Emeritus, Senior Adviser, Nagoya City University

Name	Education and professional career	
Ryuzo Ueda, M.D., Ph.D. (September 20, 1944)	April 1969	Clinical Fellow, Nagoya University School of Medicine, Nagoya, Japan
	September 1976	Visiting Research Fellow, Memorial Sloan-Kettering Cancer Center, NY
	September 1980	Senior Research Staff, Laboratory of Chemotherapy, Aichi Cancer Center Research Institute, Nagoya, Japan
	April 1988	Chief, Laboratory of Chemotherapy, Aichi Cancer Center Research Institute, Nagoya, Japan
	September 1995	Professor, Second Department of Internal Medicine, Nagoya City University Medical School
	April 2003	President, Nagoya City University Hospital
	April 2008	Director-General, Nagoya City Hospital Bureau
	April 2010 -present	Professor Emeritus, Nagoya City University Senior Adviser Board, Nagoya City University
April 2012 -present	Professor, Tumor Immunology, Aichi Medical School of Medicine	
January 2013 -present	Councilor, Aichi Medical School of Medicine	

Dr. Ryuzo Ueda meets all the requirements of Tokyo Stock Exchange concerning independent director. The company will submit the notification of his appointment as an independent director to the Exchange.

(2) Retirement of independent director

Dr. Tadao Kakizoe

2. Candidates for directors serving as Audit/Supervisory Committee members

Name	New position	Current position
Kenji Sekine	Director serving as an Audit/Supervisory Committee Member	Audit and Supervisory Board Member (Full-time)
Toshihiko Matsumiya	Independent director serving as an Audit/Supervisory Committee Member	Audit and Supervisory Board Member (External)
Masatake Yone	Independent director serving as an Audit/Supervisory Committee Member	Audit and Supervisory Board Member (External)

(End)