

February 21, 2011

FOR IMMEDIATE RELEASE

Company name Sugi Holdings Co., Ltd.

Representative Tadashi Masuda  
President

Stock code 7649; 1st section, Tokyo Stock Exchange and Nagoya Stock Exchange

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## **Sugi Holdings Announces Subsidiary's Representative Director and Management Team Changeover**

The board of directors of Sugi Pharmacy Co., Ltd., Sugi Holdings Co., Ltd.'s subsidiary, tentatively decided the following representative director and management team member changeover when it met on February 21, 2011. This changeover will be officially approved at the Sugi Pharmacy's extraordinary shareholders' meeting scheduled for March 1, 2011 and by the board at a meeting to be held after the extraordinary shareholders' meeting.

### **1. Background to changeover**

Sugi Pharmacy Co., Ltd. set a new fiscal year's goal of enhancing its business competitiveness by reforming its management structure.

### **2. Names and current and new titles of representative director and management team member involved in changeover (effective as of March 1, 2011)**

New title	Name	Current title
Representative Director & President	Eiichi Sakakibara	Representative Director & Senior Vice President
Representative Director & Senior Vice President	Takao Ohta	Managing Director
Managing Director	Katsunori Sugiura	Director
Director	Hiroyasu Ishikawa	General Manager, Sales Promotion Division

\*Yukimasa Yoneda, current Representative Director & President, will assume the position of Sugi Pharmacy's advisor as of the same date.

### 3. Career Summary of the new president and representative director

Name Eiichi Sakakibara

Date of birth August 14, 1956

#### Career summary

September 1986 Enter Sugi Pharmacy Co., Ltd.

April 1995 Director, Sugi Pharmacy Co., Ltd.

August 1997 Managing Director, Sugi Pharmacy Co., Ltd.

September 2008 Sugi Pharmacy Co., Ltd changed its trade name to Sugi Holdings Co., Ltd.  
Sugi Holdings shifted to a holding company structure and newly established  
Sugi Pharmacy Co., Ltd. as its subsidiary.

September 2008 Managing Director, Sugi Pharmacy Co., Ltd.

March 2009 Representative Director & Senior Vice President, Sugi Pharmacy Co.,  
Ltd. (present post)