

January 21, 2013

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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Notification on Subsidiaries' Management Team Changes

Sugi Holdings Co., Ltd.'s board of directors approved the following changes to its subsidiaries' management team when it met on January 21, 2013.

1. Sugi Pharmacy Co., Ltd. (effective March 1, 2013)

New title	Name	Current title
Representative Director & Chairman Management of Store Development, Private Label, EC Business	Takao Ohta	Representative Director & Senior Vice President
Representative Director & President	Eiichi Sakakibara	Representative Director & Senior Vice President
Managing Director General Manager, Operational Headquarters, Sugi Pharmacy Division	Katsunori Sugiura	Managing Director
Director General Manager, Japan Division	Nobuyuki Takeda	Representative Director & President of Japan Co., Ltd.
Director General Manager, Medical Sales Control Division	Shinya Sugiura	Director General Manager, Medical Sales Control Division
Director General Manager, Administrative Headquarters, General Affairs Division	Masahiko Uchida	Director & Vice President of Japan Co., Ltd.
Director Deputy General Manager, Medical Sales Control Division	Takeshi Miyata	Director Deputy General Manager, Medical Sales Control Division
Corporate Auditor	Tetsuji Kanai	Advisor of Sugi Holdings Co., Ltd.

2. Sugi Medical Co., Ltd. (effective March 1, 2013)

New title	Name	Current title
Representative Director	Akiko Sugiura	Director
Director	Shinya Sugiura	Director
Director	Takeshi Miyata	Director, Deputy General Manager, Medical Sales Control Division of Sugi Pharmacy Co., Ltd.
Director	Makoto Kasai	Executive Officer, General Manager, Business Planning Division and IR Division of Sugi Holdings Co., Ltd
Corporate Auditor	Tetsuji Kanai	Advisor of Sugi Holdings Co., Ltd.