

October 1, 2004

MEDICEO Holdings Co., Ltd.

President: Sadatake Kumakura

Code number: 7459 (First Section, Tokyo Stock Exchange)

Contact: Kikuo Miki, Executive Managing Director
and Corporate Communication Section Head

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Appointment of Special Corporate Consultant

October 1, 2004 – MEDICEO Holdings Co., Ltd. (“MEDICEO Holdings”) has newly appointed a special corporate consultant to advise the Board of Directors and to strengthen the Company’s corporate social responsibility functions. Details are as follows.

1. Name, Resume, Title and Date of Appointment of Special Corporate Consultant

Name:	Akio Harada	
Resume:	November 1939	Born in Hyogo Prefecture
	March 1963	Graduated from University of Tokyo Faculty of Law
	April 1963	Entered the Legal Research and Training Institute
	April 1965	Public Prosecutor
	April 1992	Chief Public Prosecutor, Morioka Public Prosecutors’ Office
	September 1993	Prosecutor, Supreme Public Prosecutors’ Office
	December 1993	Detective Superintendent, Ministry of Justice
	January 1996	Deputy Vice Minister, Ministry of Justice
	June 1998	Administrative Vice-Minister for Justice, Ministry of Justice
	December 1999	Superintendent Public Prosecutor, Tokyo High Public Prosecutors Office
	June 2001	Public Prosecutor General, Public Prosecutors’ Office
	June 2004	Retired as Public Prosecutor General, Public Prosecutors’ Office
	October 2004	Registered member of Dai-Ichi Tokyo Bar Association
	October 2004	Appointed Special Corporate Consultant, MEDICEO Holdings
Title:	Special Corporate Consultant	
Date of Appointment:	October 1, 2004	

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