

June 29, 2005

**MEDICEO Holdings Co., Ltd.**

President: Sadatake Kumakura

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

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## Appointment, Retirement and Reassignment of Executive Officers

June 29, 2005 – MEDICEO Holdings Co., Ltd. (“MEDICEO Holdings”) will appoint a new executive officer to promote stronger business execution. In addition, one executive officer will retire and another will be reassigned. Details are as follows.

1. Appointment of Executive Officer (effective July 1, 2005)

Name	New Position	Current Position
Kyujiro Shimomaki	Chief Operating Officer, Assistant General Manager of Logistics Division	Assistant General Manager of Logistics Division

2. Executive Officer Retirement (effective June 30, 2005)

Name	New Position	Current Position
Yuzuru Satoh	President and Representative Director of SENSHU YAKUHIN CO., LTD.	Senior Managing Director, President and Representative Director of SENSHU YAKUHIN CO., LTD.

SENSHU YAKUHIN CO., LTD. is a wholly owned subsidiary within the scope of consolidation of MEDICEO Holdings.

3. Reassignment of Executive Officer (effective July 1, 2005)

Title	Name	New Position	Current Position
Chief Operating Officer	Masaaki Kobuchi	Manager of Sales Division of MEDICEO Holdings Co., Ltd.	SENSHU YAKUHIN CO., LTD. loan employee

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