

October 3, 2005

**Mediceo Paltac Holdings Co., Ltd.**

Representative Director, President and CEO: Sadatake Kumakura

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

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**Reorganization, Changes in Responsibilities of Representative Director, and  
New Directors of Consolidated Subsidiary PALTAC CORPORATION**

October 3, 2005 - PALTAC CORPORATION (“PALTAC”), which became a wholly owned consolidated subsidiary of Mediceo Paltac Holdings Co., (“Mediceo Paltac Holdings”) through a share exchange on October 1, 2005, decided to carry out a reorganization, change the responsibilities of a representative director and assign new directors, effective October 1, 2005, in order to further raise the efficiency and enhance functions of business units within the company at a meeting of the Board of Directors on October 1, 2005. Details are as follows.

**I. Reorganization**

Organization of General Divisions

The current General Retail Solution Division will be abolished and the functions will be integrated in the General Sales Division.

**II. Change in Responsibility of Representative Director**

Title	Name	New Appointment	Current Appointment
Vice President and Representative Director, Executive Officer	Juro Yamagishi	General Manager of General Sales Division; Director of Mediceo Paltac Holdings	General Manager of General Sales Division and General Manager of General Retail Solution Division

**III. New Directors**

Title	Name	For Reference
Vice President and Representative Director, Executive Officer	Akihiro Sakamoto	Serves concurrently as Director and General Manager of Health Care Division, KURAYA SANSEIDO Inc.
Director and Senior Executive Officer	Seishi Inoue	Serves concurrently as Director and General Manager of OTC Drug Sales Division, EVERLTH Co., Ltd.
Director and Senior Executive Officer	Akio Kassai	Serves concurrently as President and Chief Executive Officer, ALCOS Co., Ltd.

Both KURAYA SANSEIDO Inc. and EVERLTH Co., Ltd. are wholly owned consolidated subsidiaries of Mediceo Paltac Holdings. ALCOS Co., Ltd. is an affiliated company of ATOL Co., Ltd., a wholly owned subsidiary of Mediceo Paltac Holdings.