

December 13, 2005

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

Representative Director, President and CEO: Sadatake Kumakura

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

Contact: Kikuo Miki, Managing Executive Officer  
and Manager of Corporate Communication Office

Tel.: +81-3-3517-5171

## Notice of Retirement of Executive Officer and Personnel Reassignment

December 13, 2005 – Mediceo Paltac Holdings Co., Ltd. (“Mediceo Paltac”) will retire an executive officer in connection with his reassignment as an executive officer of a consolidated subsidiary, effective December 31, 2005. In addition, Mediceo Paltac will reassign a department manager, effective January 1, 2006. Details are as follows.

### 1 . Retirement of Executive Officer (As of December 31, 2005)

Name	New Position	Current Delegation
Juichiro Ichiyama	Senior Managing Executive Officer and Deputy General Manager of Sales Division, KURAYA SANSEIDO INC.	Senior Managing Executive Officer, Mediceo Paltac Holdings Co., Ltd.; on loan to Oriental Pharmaceutical Co., Ltd.

KURAYA SANSEIDO INC. is a wholly owned and consolidated subsidiary of Mediceo Paltac, and the executive officer listed above will assume his new position on January 1, 2006.

As disclosed on November 14, 2005, Oriental Pharmaceutical Co., Ltd. will no longer be a consolidated subsidiary of Mediceo Paltac as of December 26, 2005.

# # #