

Notice of Board of Directors and Corporate Auditor Nominations

May 11, 2016---Santen Pharmaceutical Co., Ltd. announced today the nominations for the members of the Board of Directors and Corporate Auditors effective June 24, 2016, subject to approval at the 104th Annual General Meeting of Shareholders and the following Board of Directors meeting on June 24, 2016.

Members of the Board of Directors (As of June 24, 2016)

[Directors]

	Name	Current position
Reappointed	Akira Kurokawa	President, Chief Executive Officer
	Sadatoshi Furukado	Member of the Board Vice President, Executive Corporate Officer, Human Resources Development and Corporate Administration
	Akihiro Okumura	Member of the Board*
	Takayuki Katayama	Member of the Board*
	Kanoko Oishi	Member of the Board*

*Outside Directors are independent officers as designated by the Tokyo Stock Exchange.

[Corporate Auditor Changes]

	Name	New position	Current position
Newly appointed	Masashi Murata	Standing Corporate Auditor	General Manager Corporate Auditor's Group
Retirement	Yoshihiro Noutsuka	---	Standing Corporate Auditor

**There are no changes in currently serving Outside Corporate Auditors.

Christopher Hohman
General Manager, Corporate Communications Group
Santen Pharmaceutical Co., Ltd.
E-mail: ir@santen.co.jp Tel: +81-6-4802-9360