

March 29, 2012
AnGes MG, Inc.

Notification of Appointment of A Representative Director

AnGes MG, Inc. announces the appointment of a representative director, which was resolved at Board of Directors' Meeting on March 29, 2012 and the details are as follow:

1. Reason for change

In order to enhance the management system, the new management team is set to have two representative directors, by electing one additional representative director.

2. Name and previous assignment of a new representative director

Name	New assignment	Previous assignment
Masanori Murayama	Representative Director and Deputy-CEO	Deputy-CEO

3. Career summary

Name	Masanori Murayama	
Date of birth	July 7, 1960	
Career summary	April, 1986	Joined Deutsche Securities Inc.
	July, 1988	Joined Goldman, Sachs & Co.
	January, 1992	Founded Masa Enterprise Ltd., assumed the post of CEO
	December, 1999	Founded Knowledge Solution Co., Ltd., assumed the post of CEO (present post)
	April, 2001	Joined AnGes MG, Inc. assumed the post of President and CEO
	September, 2002	Assumed the post of Representative Director and CFO
	March, 2003	Founded Y's Therapeutics Co., Ltd., assumed the post of President and CEO
	August, 2011	Joined AnGes MG, Inc. appointed as Deputy-CEO
	September, 2011	Assumed the post of Representative Director of AnGes Healthcare Science Inc. (present post)
	March, 2012	Assumed the post of Representative Director and Deputy-CEO of AnGes MG, Inc.(present post)
Ownership of shares	- (as of March 29, 2012)	

4. Effective date March 29, 2012

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