

February 26, 2007

Suzuken Co., Ltd.

Yoshiki Bessho, President and CEO

Stock Code: 9987

Securities Traded: First sections of Tokyo and Nagoya Stock Exchanges, and
Sapporo Stock Exchange

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Notice Regarding Changes in Representative Directorships

Suzuken Co., Ltd. would like to announce the following changes in representative directorships finalized at a regular meeting of the Board of Directors held today. Details regarding the changes are found below.

1. Reasons for the Changes

Suzuken, as a “Health Creator,” operates in the fields of healthcare and medicine. One of the Company’s goals has long been to extend its presence in Japan nationwide in the Pharmaceutical Distribution Business, one of Suzuken’s core operations.

In October 2006, Suzuken made Shoyaku Co., Ltd., a pharmaceutical wholesaler operating in the Kyushu region, a wholly owned subsidiary. This move was followed by the integration of Suzuken operations in that region under Shoyaku in January of this year, as Suzuken completed its nationwide expansion.

The changes in representative directorships reflect Suzuken’s aim to utilize the achievement of its expansion goal as an opportunity to promote a younger management team. Moreover, the changes will help Suzuken to respond swiftly to drastic changes in the industry environment and further strengthen the Pharmaceutical Distribution Business.

2. Specifics Regarding Changes

| New Post | Current Post | Name |
|---------------------------------------|---------------------------------------|----------------|
| Chairman and Executive Officer | President and Chief Executive Officer | Yoshiki Bessho |
| President and Chief Executive Officer | Senior Executive Officer | Hiroshi Ota |
| Director and Advisor | Vice President and Executive Officer | Tadao Nishiura |

**Brief biographies for Chairman and Executive Officer Yoshiki Bessho and President and CEO Hiroshi Ota follow later in this release.*

3. Scheduled Assumption of New Posts

April 1, 2007

[Brief Biography of the New Chairman]

Name: Yoshiki Bessho

Birthplace: Tsu-shi, Mie Prefecture, Japan

Date of birth: May 27, 1943

Education: B.A. in Law, Kyoto University (March 1966)

Work history:

Joined Tokai Bank (now The Bank of Tokyo-Mitsubishi UFJ, Ltd.) (April 1966)

Joined Suzuken Co., Ltd. (March 1970)

Appointment as Director (August 1970)

Appointment as Managing Director (January 1973)

Appointment as Senior Managing Director (December 1973)

Appointment as Representative Director, Senior Managing Director (April 1975)

Appointment as President (June 1983)

Appointment as President and CEO (current) (June 2004)

[Brief Biography of the New President]

Name: Hiroshi Ota

Birthplace: Shizuoka-shi, Shizuoka Prefecture, Japan

Date of birth: February 5, 1949

Education: Graduated (Shizuoka Prefectural) Shimada Commercial High School (March 1967)

Work history:

Joined Suzuken Co., Ltd. (March 1967)

Appointed Sales Manager, Shizuoka Sales Office (March 1989)

Appointed Regional Sales Manager, Shizuoka Sales Department (June 1991)

Appointed Regional Sales Manager, Shonan Sales Department (January 1996)

Appointed Regional Sales Manager, Yokohama Sales Department (June 1997)

Appointed Director (June 2000)

Appointed Deputy Senior General Manager, Sales Headquarters, and General Manager, Sales Promotion Department (June 2001)

Appointed Managing Director (June 2003)

Appointed Deputy Senior General Manager, Sales Headquarters, and General Manager, Pharmaceutical Marketing Department (current) (June 2003)

Appointed Managing Executive Officer (June 2004)

Appointed Senior Executive Officer (current) (June 2005)