



January 25, 2018

Terumo Announces Change of Directors and Executive Officers

TOKYO, JAPAN – January 25, 2018 – Terumo Corporation (TSE: 4543) hereby announces that it has resolved a change of its Directors and Executive Officers as follows.

1. Change of Directors (As of April 1, 2018)

Name	New Title	Current Title
Toshiaki Takagi	Director and <u>Senior</u> Managing Executive Officer Chief Quality Officer (CQO) Quality Assurance Dept. Post-Market Surveillance and Vigilance Dept. Environmental Management Dept. Production Dept. Procurement Dept. <u>Intellectual Property Dept.</u> <u>Terumo Medical Pranex</u>	Director and Managing Executive Officer Chief Quality Officer (CQO) Quality Assurance Dept. Post-Market Surveillance and Vigilance Dept. Environmental Management Dept. Production Dept. Procurement Dept.
Hideo Arase	Director and <u>Corporate Advisor</u>	Director and Senior Executive Officer Regional Representative, India and Asia Pacific Managing Director, Terumo Asia Holdings Pte., Ltd.

2. Change of Executive Officers (As of April 1, 2018)

Name	New Title	Current Title
Kazuaki Kitabatake	Managing Executive Officer Investor Relations, CSR, Corporate Communication Dept. Design Planning Dept. General Affairs Dept. International Business Dept. <u>India and Asia Pacific Region</u>	Managing Executive Officer Investor Relations, Corporate Communication Dept. International Business Dept. General Affairs Dept. Design Planning Dept. Global Talent Management CSR

Hikaru Samejima	<p><u>Managing</u> Executive Officer President, Cardiac and Vascular Company Division President, Interventional Systems Division, Cardiac and Vascular Company</p>	<p>Senior Executive Officer President, Cardiac and Vascular Company Division President, Interventional Systems Division, Cardiac and Vascular Company</p>
Kyo Nishikawa	<p><u>Senior</u> Executive Officer <u>Chief Human Resources Officer (CHRO)</u> <u>Human Resources Dept.</u> <u>Human Resources Development Dept.</u> Regional Representative, Eastern Europe, Russia, Middle East and Africa Managing Director and BOD Chairman, Terumo Europe N.V.</p>	<p>Executive Officer Regional Representative, Eastern Europe, Russia, Middle East and Africa Managing Director and BOD Chairman, Terumo Europe N.V.</p>
Juichi Takeuchi	<p><u>Senior</u> Executive Officer President and CEO, Terumo Americas Holding, Inc. Regional Representative, Latin America General Hospital Company (North America)</p>	<p>Executive Officer President and CEO, Terumo Americas Holding, Inc. Regional Representative, Latin America General Hospital Company (North America)</p>
Toshihiko Osada	<p><u>Senior</u> Executive Officer General Manager, Strategic Planning Dept.</p>	<p>Executive Officer General Manager, Strategic Planning Dept.</p>
Probir Das	<p>Executive Officer <u>Regional Representative, India and Asia Pacific</u> <u>Managing Director, Terumo Asia Holdings Pte., Ltd.</u> Managing Director, Terumo India Private Limited</p>	<p>Executive Officer Managing Director, Terumo India Private Limited</p>
Tomoko Manabe	<p><u>Executive Officer</u> General Manager, Terumo Medical Pranex (Human Resources Development Dept.)</p>	<p>General Manager, Terumo Medical Pranex Deputy General Manager, Human Resources Development Dept.</p>

Norimasa Kunimoto	<u>Executive Officer</u> General Manager, Secretarial Office	General Manager, Secretarial Office
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3. Change of Executive Officers (As of July 1, 2018)

Name	New Title	Title (as of April 1, 2018)
Kyo Nishikawa	Senior Executive Officer Chief Human Resources Officer (CHRO) Human Resources Dept. Human Resources Development Dept.	Senior Executive Officer Chief Human Resources Officer (CHRO) Human Resources Dept. Human Resources Development Dept. Regional Representative, Eastern Europe, Russia, Middle East and Africa Managing Director and BOD Chairman, Terumo Europe N.V.
Norimasa Kunimoto	Executive Officer <u>Regional Representative, Eastern Europe, Russia, Middle East and Africa</u> <u>Managing Director and BOD Chairman, Terumo Europe N.V.</u>	Executive Officer General Manager, Secretarial Office

About Terumo Corporation

Tokyo-based Terumo Corporation is one of the world's leading medical device manufacturers with over \$5 billion in sales and operations in more than 160 nations. Founded in 1921, the company develops, manufactures and distributes world-class medical devices including products for use in cardiothoracic surgery, interventional procedures and transfusion medicine; the company also manufactures a broad array of syringe and hypodermic needle products for hospital and physician office use. Terumo contributes to society by providing valued products and services to the health care market and by responding to the needs of health care providers and the people they serve. Terumo Corporation's shares are listed on the first section of the Tokyo Stock Exchange (No. 4543, Reuters symbol <4543.T>, or Bloomberg 4543: JP) and is a component of the Nikkei 225, Japan's leading stock index.