

## Terumo Announces Change of Directors and Executive Officers

TOKYO, JAPAN – January 24, 2019 – 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, 2019) \*announced on August 16, 2018

Name	New Title	Current Title
David Perez	Director	Director and Senior Executive Officer President, Blood Management Company Chairman and CEO, Terumo BCT

### 2. Change of Directors (As of June 21, 2019)

\*Subject to the approval of the Annual General Meeting of Shareholders to be held on June 21, 2019.

Name	New Title	Current Title
Kyo Nishikawa	<u>Director and Senior Executive Officer</u> 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.

### 3. Change of Executive Officers (As of April 1, 2019)

Name	New Title	Current Title
Tetsuya Kumei	<u>Senior Executive Officer</u> Division President, Alliance Division, General Hospital Company Group Manager, Overseas Business Group, Alliance Division, General Hospital Company <u>Group Manager, DM and Consumer Healthcare Group, Hospital Systems Division, General Hospital Company</u>	Executive Officer Division President, Alliance Division, General Hospital Company Group Manager, Overseas Business Group, Alliance Division, General Hospital Company General Manager, Business Strategy, General Hospital Company

Kazunori Hirose	<u>Senior Executive Officer</u> <u>Chief Manufacturing Officer (CMO)</u> General Manager, Production Dept. Production, General Hospital Company <u>Supply Chain Management Dept.</u>	Executive Officer General Manager, Production, General Hospital Company General Manager, S&OP Promotion Dept., General Hospital Company General Manager, Production Dept.
Antoinette Gawin	<u>Executive Officer</u> <u>President, Blood Management</u> <u>Company</u> President and CEO, Terumo BCT	President, Terumo BCT
Keiji Takeda	<u>Executive Officer</u> General Manager, Human Resources Dept. Health Management	General Manager, Human Resources Dept. Health Management
Naoki Muto	<u>Executive Officer</u> <u>Chief Accounting and Financial</u> <u>Officer (CAFO)</u> General Manager, Controller Dept. <u>Treasury Dept.</u>	General Manager, Controller Dept.

### **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.

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