

## **Announcement of New Appointments**

Tokyo –9 November 2006 – Sosei Group Corporation (“Sosei”; TSE, Mothers Index: 4565), a biopharmaceutical company, is pleased to announce the following new appointments and changes as below.

Effective as of 9 November 2006

### **Hiroki Maekawa**

Appointed as Representative Executive Officer and Executive Vice President in charge of Japanese Administration  
(Previously Head of Corporate Planning Department of Sosei Co. Ltd.)

### **Stuart Gibson**

Appointed as Executive Officer, Executive Vice President and Group Finance Director  
(Currently Sosei R&D Finance Director as well)

### **Koki Sato**

Appointed as Executive Officer, Executive Vice President in charge of Japan Product Development  
(Currently Sosei Co. Ltd. Director of Product Development as well)

### **Yoshiyuki Yamakawa**

Appointed as Company Consultant, Sosei Co. Ltd.  
(Previously Representative Executive Officer, Executive Vice President and CFO, Head of Japanese Operations)

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## **Notes to editors**

### **Hiroki MAEKAWA**

Hiroki Maekawa has served as the Head of Corporate Planning Department  
- Former Director of Corporate Institution Department at Nippon Life Insurance Company  
- Studied economics at Doshisha University and is qualified as a Chartered Member of the SAAJ, CMA (security analyst)

**Stuart GIBSON**

Stuart Gibson has served as the Finance Director and Company Secretary of Sosei R&D.

-Former Finance Director and Company Secretary at Romaco UK Limited.

-Former Group Finance Manager at The Roxboro Group PLC.

-Studied economics and marketing at Strathclyde University and is qualified as a Chartered Accountant.

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**About Sosei**

Sosei Group Corporation is an international biopharmaceutical company with significant expertise in product discovery and development. It has established a reduced risk business model primarily upon identifying new uses for established drugs and exploiting its unique position within Japanese, European and North American pharmaceutical markets by acquiring compounds from, and bringing compounds into, Japan.

For further information about Sosei, please visit [www.sosei.com](http://www.sosei.com).