Press Release



Shionogi to Announce Personnel Reassignment

OSAKA, **Japan**, **August 7**, **2020** - Shionogi & Co., Ltd. (Head Office: Osaka, Japan; President and CEO: Isao Teshirogi, Ph.D.; hereafter "Shionogi") announced that Shionogi will implement the following personnel reassignment as of October 1, 2020.

Personnel Reassignment (Effective; October 1, 2020)

New Position	Name	Present Position			
Administration Division					
Senior Exective Officer, Senior Vice President, Administration Division	Noriyuki Kishida	Senior Exective Officer, Senior Vice President, Administration Division and Head, Human Resources Department			
Vice President, Human Resources Department	Hirofumi Nagatome	Human Resources Department			

Forward-Looking Statements

This announcement contains forward-looking statements. These statements are based on expectations in light of the information currently available, assumptions that are subject to risks and uncertainties which could cause actual results to differ materially from these statements. Risks and uncertainties include general domestic and international economic conditions such as general industry and market conditions, and changes of interest rate and currency exchange rate. These risks and uncertainties particularly apply with respect to product-related forward-looking statements. Product risks and uncertainties include, but are not limited to, completion and discontinuation of clinical trials; obtaining regulatory approvals; claims and concerns about product safety and efficacy; technological advances; adverse outcome of important litigation; domestic and foreign healthcare reforms and changes of laws and regulations. Also for existing products, there are manufacturing and marketing risks, which include, but are not limited to, inability to build production capacity to meet demand, unavailability of raw materials and entry of competitive products. The company disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise.

For Further Information, Contact:

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			Corporate Executive Meeting
The Annual General Meeting of Shareholders		Board of Directors	
The Annual General Meeting of Shareholders		Chairman of the Board and Representative Director	
		Chief Executive Officer and Representative Director	Compliance Committee
		Chief Executive Officer and Representative Director	Compliance Committee
	Board of Auditors		
Pharmaceutical Research Division		Research Planning Department	
		Laboratory for Drug Discovery and Disease Research	
		Laboratory for Medicinal Chemistry Research Laboratory for Drug Discovery and Development	
		Laboratory for Advanced Medicine Research	
		Laboratory for Innovative Therapy Research	
		Biomarker R&D Department	
		biomarker K&D Department	
Drug Development and Regulatory Science Division		Project Management Department	Biostatistics Center
		Clinical Research Department	
		Medical Science Department	
		Regulatory Affairs Supervisor	
		Government Affairs Department	
		Regulatory Affairs Department	
		Pharmacovigilance Department	
CMC R&D Division			CMC Planning Office
		API R&D Laboratory Formulation R&D Laboratory	
		Analytical R&D Laboratory	
Pharmaceutical Commercial Division			Specialty Product Office
Pharmaceutical Commercial Division		Sales Planning Department	Specialty Product Office
		Pharmaceutical Promotion Department - Region 1	
		Pharmaceutical Promotion Department - Region 2	
		Pharmaceutical Promotion Department - Region 3	
		Pharmaceutical Promotion Department - Region 4	
		Pharmaceutical Promotion Department - Region 5	
		Pharmaceutical Promotion Department - Region 6	
		Pharmaceutical Promotion Department - Region 7 Distribution Management Department	
Internated Disease Core District			
Integrated Disease Care Division		New Product Planning Department Disease Care Strategy Department	
		Medical Affairs Department	Drug Information Center
		Corporate Social Responsibility Department	Office for Children's Bright Future
		The state of the s	Office for Stewardship to Proper Use of Medicin
			Data Science Office
		Corporate Quality Assurance Supervisor	Promotional Compliance Office
		(General Marketing Compliance Officer)	
		Quality Assurance Department	
Global Business Division		Global Business Department	
		Business Development Department	
Corporate Strategy Division		Corporate Planning Department	Sustainability Management Office
		Finance & Accounting Department	
		Corporate Communications Department	
		Corporate Secretariat Global Supply Chain Strategy Department	
		Digital Intelligence Department	
		Intellectual Property Department	
Administration Division		Human Resources Department	
Administration Division		General Administration Department	
		Legal Affairs Department	
		Internal Control Department	
		Tokyo Branch Office	
		Tokyo branen omee	