



May 25, 2015

Gene Techno Science Co., Ltd.
Code: 4584 (TSE Mothers)
President
Masanari Kawaminami

Announcement of Appointment of Candidate of
New Board of Director

Gene Techno Science Co., Ltd announced the appointment of a candidate of a new Board of Director as follows;

Name	New Title	Current Title
Masaharu TANI	Board of Director, CFO Corporate Officer Head of Business Development Corporate Officer	CFO / Corporate Officer Head of Business Development

The appointment will be officially authorized at the Annual Shareholders' Meeting on June 25, 2015.

Profile of the candidate of a new Board of Director:

Date of Birth: May 22, 1974

Joined Suntory Holdings Limited in 1999, joined Takeda Pharmaceutical Co., Ltd. in 2006, joined Whiz Partners Inc. in 2013 as Director, joined Gene Techno Science Co., Ltd. in 2014.

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