

May 22, 2020

Company Name HEALIOS K.K.
Representative Hardy TS Kagimoto,
Chairman & CEO
(TSE Mothers Code: 4593)

Announcement of Change in Management

HEALIOS K.K. (“Healios”) announces the following change in management.

Change of executive officer

Name	Current Position	Former position	Date of change
Kouichi Tamura	Executive Officer in charge of research and manufacturing Head of Kobe Research Institute	Executive Officer in charge of research Head of Kobe Research Institute	May 16, 2020

Resignation

David W. Smith Executive Officer in charge of manufacturing May 15, 2020
Mr. Smith will continue in his role as a director of Healios.

Contact
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