

October 1, 2008

Company name: Terumo Corporation
Representative: Akira Takahashi, President
Code No.: 4543 TSE Section 1

Notice Regarding Resignation of Independent Director and Independent Committee Member pursuant to Takeover Defense Measures

Terumo Corporation hereby gives notice of the resignation of an Independent Director as of the 30th September, 2008.

With the resignation, as of the same day, the Independent Director resigned the position as the member of the Independent Committee established under the "Policy regarding Large-scale Acquisitions of Terumo Shares (Takeover Defense Measures)," which the board of directors decided to introduce on the 30th April, 2008, and which became effective by the approval by shareholders at the 93rd Annual General Meeting of Shareholders held on the 27th June, 2008.

1. Resigned Director

Tetsuo Seki (Independent Director)

2. Reason for Resignation

Personal Reason