

June 19, 2009

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

Notice Regarding the Election of Independent Committee Members for the “Policy for Large-scale Acquisitions of Terumo Shares (Takeover Defense Measures)”

Terumo Corporation (hereinafter “the Company”), after gaining shareholders’ approval at the 93rd Annual General Meeting of Shareholders held on June 27, 2008, introduced the “Policy for Large-Scale Acquisitions of Terumo Shares (Takeover Defense Measures)” (herein referred to as “the Plan”). The Company has established an Independent Committee based on the Plan and has elected the members of the Independent Committee. As of today, the term of office of four members of the Independent Committee has expired. Accordingly, the Company provides notice that in a meeting of the board of directors held today, it was decided to re-elect three persons and newly elect two persons as members of the Independent Committee as below. The term of office of each member is until the close of the Annual General Meeting of Shareholders due to be held in June 2010.

Re-elected members

| | |
|------|-----------------|
| Name | Takeshi Isayama |
| | Masaharu Ikuta |
| | Nobuyuki Takai |

Newly elected members

| | |
|------|----------------|
| Name | Tadao Kakizoe |
| | Masasuke Omori |

* Please refer to the Attachment for a profile of each member of the Independent Committee.

Effective today, Fumio Sugizaki resigned as corporate auditor; accordingly, he has retired as member of the Independent Committee.

Please refer to the following materials (on our website) for details of the Plan.

http://www.terumo.co.jp/English/press/policy_for_acquisitions.html

(Attachment)

Names and Profiles of Members of the Independent Committee

Takeshi Isayama

[Profile]

| | |
|----------------|--|
| April 1967 | Joined the Ministry of International Trade and Industry (hereinafter referred to as "MITI"; now Ministry of Economy, Trade and Industry) |
| August 1996 | Director-General of the International Trade Administration Bureau, MITI |
| July 1997 | Director-General of the Economic and Industrial Policy Bureau, MITI |
| June 1998 | Commissioner of the Japan Patent Office |
| October 1999 | Advisor to Mitsui Marine and Fire Insurance Company, Limited (now Mitsui Sumitomo Insurance Company, Limited) |
| September 2000 | Visiting scholar at the Asia-Pacific Research Center, Stanford University |
| September 2001 | Vice Chairman of Nissan Motor Co., Ltd. |
| April 2005 | Visiting Professor of Master of Technology Management, Tokyo University of Agriculture and Technology (currently held) |
| June 2005 | Independent Director of Terumo (currently held) |
| July 2005 | Advisory Board Member of National Institute of Advanced Industrial Science and Technology (currently held) |
| June 2007 | Independent Director of Dainippon Screen Mfg. Co., Ltd. (currently held) |
| October 2007 | Chairman of Carlyle Japan L.L.C. (currently held) |
| May 2009 | Director of Renault SAS (currently held) |

* Takeshi Isayama is an independent director as stipulated in Article 2.15 of the Company Law.

He does not have any special interests in the Company.

Masaharu Ikuta

[Profile]

| | |
|------------|--|
| April 1957 | Joined Mitsui Steamship Co., Ltd., (now Mitsui O.S.K. Lines, Ltd.; hereinafter referred to as "MOL") |
| June 1987 | Director of MOL |
| June 1994 | Representative Director and President of MOL |
| June 2000 | Representative Director and Chairman of MOL |
| April 2003 | President of the Japan Post Agency |
| March 2007 | Retired from President of the Japan Post Agency |
| April 2007 | Corporate Advisor of MOL (currently held) |
| June 2008 | Outside Director of SOURCENEXT CORPORATION (currently held) |
| June 2008 | Independent Director of Terumo (currently held) |
| May 2009 | Outside Director of AEON CO.,LTD. (currently held) |

* Masaharu Ikuta is an independent director as stipulated in Article 2.15 of the Company Law.

He does not have any special interests in the Company.

Tadao Kakizoe

[Profile]

| | |
|--------------|---|
| July 1975 | Joined National Cancer Center |
| January 1992 | Director of National Cancer Center Hospital |
| July 1992 | Director of Hospital, National Cancer Center |
| April 2002 | President of National Cancer Center |
| March 2007 | President of Japan Cancer Society (currently held) |
| April 2007 | President Emeritus of National Cancer Center (currently held) |
| April 2007 | Professor of Graduate Program, St. Luke's College of Nursing (currently held) |
| June 2009 | Independent Director of Terumo (currently held) |

* Tadao Kakizoe is an independent director as stipulated in Article 2.15 of the Company Law.

He does not have any special interests in the Company.

Nobuyuki Takai

[Profile]

| | |
|---------------|--|
| April 1964 | Joined Fuji Bank, Ltd. |
| July 1990 | Joined Yamatake-Honeywell Co., Ltd (now Yamatake Corporation; hereinafter referred to as "Yamatake") |
| December 1990 | Director of Yamatake-Honeywell Co., Ltd |
| December 1992 | Managing Director of Yamatake-Honeywell Co., Ltd |
| June 1998 | Director and Vice President of Yamatake |
| June 2002 | Representative Director and Executive Vice President of Yamatake |
| June 2006 | External Corporate Auditor of Kimmon Manufacturing Co., Ltd. |
| June 2006 | External Corporate Auditor of Terumo (currently held) |

* Nobuyuki Takai is an external corporate auditor as stipulated in Article 2.16 of the Company Law.

He does not have any special interests in the Company.

Masasuke Omori

[Profile]

| | |
|---------------|---|
| April 1962 | Assistant judge |
| April 1972 | Judge |
| April 1978 | Director of the Civil Affairs Second Division of Ministry of Justice and Prosecutor |
| January 1996 | Director-General of the Cabinet Legislation Bureau |
| April 2000 | Visiting Professor of Waseda University School of Law |
| November 2003 | Member of National Public Safety Commission |
| July 2007 | External Corporate Auditor of The Dai-ichi Mutual Life Insurance Company (currently held) |
| June 2009 | External Corporate Auditor of Terumo (currently held) |

* Masasuke Ohmori is an external corporate auditor as stipulated in Article 2.16 of the Company Law.

He does not have any special interests in the Company.