

June 29, 2010

Company name: TERUMO CORPORATION
Representative: Yutaro Shintaku, 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”), in accordance with the resolution adopted 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”). Under the Plan, the Company has established an Independent Committee and has elected the members of the Independent Committee. As of today, the term of office of five 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 five 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 2011.

Names of the members

Takeshi Isayama
Masaharu Ikuta
Tadao Kakizoe
Nobuyuki Takai
Masasuke Omori

* Please refer to the Attachment for a profile of each 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

This English translation has been prepared for general reference purposes. The Company is not responsible for any consequence resulting from the use of the English translation in place of the original Japanese text. In any legal matter, readers should refer to and rely upon the original Japanese text of the press release dated as of June 29, 2010.

(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 Corp.(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	Independent Director of Renault s.a.s. (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 to MOL
June 2008	Outside Director of SOURCENEXT CORPORATION (currently held)
June 2008	Independent Director of Terumo Corp. (currently held)
May 2009	Outside Director of AEON CO.,LTD. (currently held)
February 2010	Senior Counselor of MOL (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 Corp. (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
January 2006	Advisor to Kimmon Manufacturing Co., Ltd.
June 2006	External Corporate Auditor of Kimmon Manufacturing Co., Ltd.
June 2006	Advisor to Yamatake
June 2006	External Corporate Auditor of Terumo Corp. (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 (now The Dai-ichi Life Insurance Company, Limited)(currently held)
June 2009	External Corporate Auditor of Terumo Corp. (currently held)

* Masasuke Omori 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.