

January 19, 2009

FALCO biosystems Ltd.

346, Shimizu-cho, Nijo-agaru Kawaramachi-dori, Nakagyo-ku, Kyoto 604-0911 Japan

President: Kenjiro Hirasaki

(Stock code: 4671, First Section, Tokyo Stock Exchange and Osaka Securities Exchange)

Contact: Tadashi Yasuda

Executive Director, Division Director of Corporate Planning

Telephone: +81-75-257-8556

Notice of Personnel Changes

FALCO biosystems Ltd. announces that its Board of Directors passed a resolution for the following personnel change at a meeting held today, effective January 21, 2009.

| Name | New Position | Current Position |
|----------------|---|---|
| Nobuhisa Gondo | General Manager, Genetic Testing Department, Biomedical Business Division | Acting General Manager, Biomedical Business Division |