

March 15, 2010

FALCO biosystems Ltd.

346, Shimizu-cho, Nijo-agaru Kawaramachi-dori, Nakagyo-ku, Kyoto 604-0911 Japan
Representative Director, President: Kenjiro Hirasaki
(Stock code: 4671, First Section, Tokyo Stock Exchange and Osaka Securities Exchange)
Contact: Tadashi Yasuda, Executive Director of Corporate Planning Division
Telephone: +81-75-257-8500

Announcement Concerning Organizational System and Personnel

FALCO biosystems Ltd. hereby announces that the Board of Directors passed a resolution at a meeting held today as follows in relation to the organizational structure and personnel at FALCO Communications Ltd. (which is scheduled to change its company name to FALCO biosystems as of March 21, 2010).

I. Organizational structure

FALCO biosystems has decided to implement the following organizational changes with the aim of displaying rapid decision-making and optimum group synergy through the management of personnel and physical resources in a proactive and practical way in order to expand clinical testing as the foundation of our business in a time of rapid changes in the clinical testing environment and responding rapidly to changes in the business environment.

II. Leading Personnel

Name	Department
Mikio Tsuchida	Senior Managing Director, Director of Clinical Testing Business Div.
Hiroshi Eguchi	Operative Officer, Assistant Director of Clinical Testing Business Div.
Akira Iwai	Operative Officer, Assistant Director of Clinical Testing Business Div.
Koji Ishihara	Manager of Clinical Business Promotion Dept.
Eiji Okishima	Director (Manager) of Central Laboratory
Kenji Yamazaki	Manager of IT Promotion Dept.
Junichi Morinaga	Manager of System Development Dept.
Hatsuhisa Kutomi	Manager of System Service Dept.
Hiroshi Tainaka	Manager of IT Dept.
Nobuhisa Gondo	Manager of Bio-Business Dept.

III. New Organization Chart (as of March 21, 2010)

