

### Notice of Changes in CTO, Board Member

Lily MedTech Inc. announces the change in CTO/Board member as detailed below effective 1<sup>st</sup> April 2019.

#### Notice

Azuma Takashi, who had been supporting Lily MedTech Inc. as technical advisor, resigned the University of Tokyo and joined Lily MedTech as CTO/Board member.

In this connection, our former CTO/Board member, Tsuyoshi Mitake was appointed as Director, Engineering I to lead engineering team.

New Responsibility	Former Responsibility	Name
CTO, Board member	Professor, The University of Tokyo, Center for Disease Biology and Integrative Medicine, Regenerative Medical Engineering	Takashi Azuma
Director, Engineering I	CTO, Board member	Tsuyoshi Mitake

End of Notice