

December 5, 2005

FALCO biosystems Ltd.

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

Chairman and President: Hiroharu Akazawa

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

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Notice of Changes in Directors

We announce that the Board of Directors agreed at a meeting held today to make the following board member changes.

Note that these changes are subject to approval by shareholders at the General Shareholders Meeting scheduled to be held December 15, 2005, and again by the Board of Directors after the shareholders meeting.

1. Changes in Directors (Scheduled)

	New position	Current position
Mikio Tsuchida	Executive Director	Director
Tadashi Yasuda	Executive Director	Director

2. New Board Members (Scheduled)

Name	New position	Current position
Hiroharu Akazawa	Chairman and President	Chairman and President
Kenjiro Hirasaki	Representative Director and Executive Vice President	Representative Director and Executive Vice President
Mikio Tsuchida	Executive Director General Manager of Clinical Testing Business Headquarters	Director General Manager of Sales Division
Tadashi Yasuda	Executive Director General Manager of Business Planning Headquarters, and Business Development Headquarters	Director General Manager of Strategic Planning Department
Toshikazu Shikata	Director General Manager of Risk Management Headquarters	Director General Manager of Risk Management Division
Tadao Tamaki	Director General Manager of General Affairs Headquarters	Director General Manager of General Affairs Department
Toshio Yamori	Standing Auditor	Standing Auditor
Shinjiro Sasaki	Standing Auditor	Standing Auditor
Hideo Kimura	Auditor	Auditor
Akio Takeuchi	Auditor	Auditor

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