

**FOR IMMEDIATE RELEASE**

May 13, 2019

Listed Company Name: Eisai Co., Ltd.  
Representative: Haruo Naito  
Representative Corporate Officer and CEO  
Securities Code: 4523  
Stock Exchange Listings: First Section of the Tokyo Stock Exchange  
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Corporate Affairs  
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**Notification Regarding Change in Representative Corporate Officers**

Eisai Co., Ltd. resolved at its Board of Directors meeting held on May 13, 2019 to propose the following changes in its Representative Corporate Officers, effective June 20, 2019.

1. Changes in Representative Corporate Officers

(Retiring Representative Corporate Officer)

Hideki Hayashi      currently, Representative Corporate Officer  
Japan Business  
hhc Solutions Headquarters  
Chief Information Officer  
\*Nominee for New Director

2. Scheduled Date of Retirement

June 20, 2019

3. New Representative Corporate Officer Structure

New Representative Corporate Officer Structure after June 20, 2019 to be as follows:

Representative Corporate Officer and CEO	Haruo Naito	currently, Representative Corporate Officer and CEO
Representative Corporate Officer and COO	Yasushi Okada	currently, Representative Corporate Officer, CTO, Industry Affairs and China Business

\* Yasushi Okada is to be appointed as Chief Operating Officer. In addition to assisting Chief Executive Officer and being responsible for the Industries Affairs as a representative, Chief Operating Officer takes in charge of China Business, Data Integrity, and supervises Eisai Demand Chain Systems.

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