

**FOR IMMEDIATE RELEASE**

July 6, 2009

Listed Stock Name: Eisai Co., Ltd.  
Director and  
President & CEO: Haruo Naito  
Headquarters: 4-6-10 Koishikawa Bunkyo-ku, Tokyo  
Securities Code: 4523  
Listed Locations: First Sections of the Tokyo Stock  
Exchange & the Osaka Securities  
Exchange  
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Corporate Communications  
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**Notice on Determination of Details of Stock Options (Stock Acquisition Rights) to be Allotted**

Eisai Co., Ltd. (the “Company”) hereby announces that the details of Stock Options to be allotted to Directors, Executive Officers and employees of the Company in accordance with the resolution of the Board of Directors’ Meeting (see III. below) held on June 19, 2009 have been determined as follows:

I. Eisai Co., Ltd. No. 8-1 Stock Acquisition Rights (Directors and Executive Officers)

1. Allotment date of stock acquisition rights:  
July 6, 2009.
2. Total number of shares included in the allotment of stock acquisition rights:  
1,830
3. Recipients of the allotment and the number of stock acquisition rights allotted

10 Directors	400
27 Executive officers	1,430
4. Class and number of shares to be issued or transferred upon exercise of stock acquisition rights

Shares of common stock	183,000
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(The number of shares to be issued or transferred upon exercise of each stock acquisition right shall be 100 shares.)
5. Amount of assets to be contributed upon exercise of stock acquisition rights

The amount to be paid for each share (the Exercise Price)	¥3,320
The amount to be paid for each stock acquisition right	¥332,000

(The Exercise Price is closing price of the common stock in the regular trading thereof on the Tokyo Stock Exchange as of the allotment date of July 6, 2009)

