

**FOR IMMEDIATE RELEASE**

May 13, 2011

**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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Vice President

Corporate Communications

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**Proposed Change of Representative Officers**

Eisai Co., Ltd. (Headquarters: Tokyo, President & CEO: Haruo Naito) resolved at its Board of Directors Meeting held on May 13, 2011 to propose the following change of Representative Officers, effective June 21, 2011.

1. Change of Representative Officers (effective June 21, 2011)

(Retiring Executive Officers)

Hideaki Matsui (currently, Executive Vice President (Representative Executive Officer), CFO, Head of Finance & Accounting HQ)

\*Nominee for New Director

2. Estimated Date of Retirement

June 21, 2011