



FOR IMMEDIATE RELEASE

March 1, 2016

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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Notification Regarding Change in Representative Corporate Officers

At its Board of Directors meeting held today on March 1, 2016, Eisai Co., Ltd. (Headquarters: Tokyo, CEO: Haruo Naito, "Eisai") confirmed the following change in its Representative Corporate Officers, effective March 31, 2016.

1. Change in Representative Corporate Officers
(Retiring Representative Corporate Officer)

Hajime Shimizu (currently Representative Corporate Officer, EA Pharma and Japan Subsidiaries [CEO Office])
*Scheduled to become the Representative Director and President of EA Pharma Co., Ltd. on April 1, 2016

2. Scheduled Date of Retirement
March 31, 2016
