

**FOR IMMEDIATE RELEASE**

May 31, 2016

Listed Company Name:	Eisai Co., Ltd.
Representative:	Haruo Naito Representative Corporate Officer and CEO
Headquarters:	4-6-10 Koishikawa, Bunkyo-ku, Tokyo
Securities Code:	4523
Listed Location:	First Section of the Tokyo Stock Exchange
Inquiries:	Sayoko Sasaki Vice President, Corporate Affairs Phone 81-3-3817-5120

**Notification Regarding the Completion of the Disposal of Treasury Stock  
Through Third-Party Allotment in Accordance with the Continuation of  
Performance-Related Stock Compensation System**

Eisai Co., Ltd. (Headquarters: Tokyo, Representative Corporate Officer and CEO: Haruo Naito, "the Company") hereby announces that the payment procedures for the disposal of treasury stock by means of third-party allotment with The Master Trust Bank of Japan, Ltd. (Trust Account for Officers' Compensation Board Incentive Plan [BIP]) as the allottee was completed today in accordance with the resolution made at the Board of Directors meeting held on May 13, 2016.

Remarks:

Overview of the disposal

- (1) Type and number of shares disposed of: 39,000 shares of the common stock of the Company
- (2) Disposal price: 6,939 yen per share
- (3) Total disposal price: 270,621,000 yen
- (4) Disposal method: Third-party allotment
- (5) Allottee: The Master Trust Bank of Japan, Ltd. (Trust Account for Officers' Compensation Board Incentive Plan [BIP])
- (6) Paid-in date: May 31, 2016
- (7) Treasury stock following the disposal: 10,516,842 shares

\* The amount of treasury stock following the disposal is based on the amount of treasury stock registered as of March 31, 2016.

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