

FOR IMMEDIATE RELEASE

May 30, 2013

Listed Company Name:	Eisai Co., Ltd.
Representative:	Haruo Naito Director, President & CEO
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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**Notification Regarding the Completion of the Disposal of Treasury Stock
Through Third-Party Allotment in Accordance with the Introduction of
Performance-Related Stock Compensation System**

Eisai Co., Ltd. (Headquarters: Tokyo, President & CEO: Haruo Naito) hereby announces that the payment procedures for the disposal of treasury stock by means of third-party allotment with Mitsubishi UFJ Trust and Banking Corporation (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, 2013.

Remarks:

Overview of the disposal

- (1) Type and number of shares disposed of: 105,400 shares of the common stock of the Company
- (2) Disposal price: 4,535 yen per share
- (3) Total disposal price: 477,989,000 yen
- (4) Disposal method: Third-party allotment
- (5) Allottee: Mitsubishi UFJ Trust and Banking Corporation (Trust Account for Officer's Compensation Board Incentive Plan (BIP))
- (6) Paid-in date: May 30, 2013
- (7) Treasury stock following the disposal: 11,365,497 shares

* The amount of treasury stock following the disposal is based on the amount of treasury stock registered as of March 31, 2013.
