

CORRECTION TO NEWS RELEASE ISSUED AUGUST 2, 2011

The news release issued by Eisai Co., Ltd. on August 2, 2011, entitled “Continuation of Policy for Protection of the Company's Corporate Value and Common Interests of Shareholders (Shareholder Rights Plan),” was found to contain a single error. We sincerely apologize for this error and hereby make the following correction.

Please click on the following link to view the corrected news release:

<http://www.eisai.com/news/news201158.html>

Content Corrected:

Corrected Section	“5. Effective Period of this Policy” – First line
Prior to correction	This Policy will remain effective until June 30, 201 <u>2</u> .
After correction	This Policy will remain effective until June 30, 201 <u>6</u> .