

FOR IMMEDIATE RELEASE

May 10, 2017

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
Inquiries: Sayoko Sasaki
Vice President,
Corporate Affairs
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Proposed Changes in Representative Officers

Eisai Co., Ltd. (Headquarters: Tokyo, President & CEO: Haruo Naito) resolved at its Board of Directors meeting held on May 10, 2017 to propose the following changes in its Representative Officers, effective June 21, 2017.

1. Changes in Representative Corporate Officers (effective June 21, 2017)

a) Retiring Representative Corporate Officers:

Yutaka Tsuchiya	currently, Representative Corporate Officer Healthcare Policy Global Product Emergency Management Global Value & Access Marketing Authorization Supervisor General China Business hhc Data Creation Japan/Asia Medical (CEO Office) *Nominee for New Director
Hideshi Honda	currently, Representative Corporate Officer, Asia Region President CEO's special mission *to be appointed as Senior Advisor

b) Nominee for New Representative Corporate Officer

Representative Corporate Officer	Yasushi Okada	currently, Executive Vice President Chief Talent Officer Head of Talent Innovation Headquarters General Affairs, Environmental and Safety Affairs
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2. Career Summary of Nominee for New Representative Corporate Officer

Name: Yasushi Okada

Date of Birth: September 26, 1958

Apr. 1981 Joined the Company

Jun. 2002 Senior Director, Corporate Management Planning Department

Apr. 2005 Senior Director, Administration & Planning, Prescription Drug Division

Jun. 2005 Vice President

Jan. 2008 General Manager, Asia, Oceania, and the Middle East Business Headquarters

Jun. 2010 Senior Group Officer

Jun. 2010 Senior Director, Finance Strategy, Finance & Accounting Headquarters

Jun. 2011 Vice President

Jun. 2011 Chief Talent Officer, General Manager, Talent Innovation Headquarters (current)

Jun. 2012 Senior Vice President

Jun. 2012 Chairman, Eisai Corporate Pension Fund (current)

Jun. 2013 Executive Vice President (current)

Jun. 2014 Assigned to General Affairs, Environmental and Safety Affairs (current)

Number of Company shares held: 10,119 (as of March 31, 2017)
