

April 18, 2008

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
Representative: Akihiko Sawai
President & COO
(TSE 1st Sec. Code 6417)
Contact: Kimihisa Tsutsui
Director & Senior Executive Operating Officer
TEL.:+81-3-5778-7773

Notice regarding Changes of Personnel

SANKYO Co., Ltd. today announced changes in personnel were decided at a meeting of the board of directors of the Company held on April 18, 2008.

Changes of personnel (effective date: April 18, 2008)

Name	New Position	Current Position
Kimihisa Tsutsui	Director & Senior Executive Operating Officer Head of Administration Div. & General Manager of Corporate Planning Div. & General Manager of Accounting & Finance Dept.	Director & Senior Executive Operating Officer Head of Administration Div. & General Manager of Corporate Planning Div.