

July 22, 2008

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
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President & COO
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Notice concerning Relocation of the Registered Head Office

SANKYO Co., Ltd. today announced that at a meeting of the board of directors of the Company held on July 22, 2008, it was decided to relocate the Company's registered head office. The details are as stated below.

1. Registered head office

New registered head office: 29-14, Shibuya 3-chome, Shibuya-ku, Tokyo (the current Tokyo Head Office)
Former registered head office: 460, Sakaino-cho 6-chome, Kiryu-shi, Gunma Prefecture

2. Date of relocation

Friday, August 1, 2008

3. Reason for the relocation

The Company has been operating with two head offices: Kiryu Head Office (former registered head office) and Tokyo Head Office (new registered head office). In view of the enhanced role of Tokyo Head Office in line with the expansion of the Company's business, it was decided to relocate the registered head office from Kiryu to Tokyo in order to enhance operational efficiency and concentrate operations.

4. Others

The above-mentioned relocation was approved at the 43rd ordinary general meeting of shareholders held on June 27, 2008, as a part of the proposal "Partial Amendments to the Articles of Incorporation." Since the impact of relocation expenses on the Company's financial results is negligible, there will be no revision to the Company's forecast of financial results.