

March 25, 2011

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
Representative: Akihiko Sawai
President & COO
(TSE 1st Sec. Code 6417)
Contact: Akihiko Ishihara
Executive Operating Officer
TEL.:+81-3-5778-7777

Notice of Resignation of Director

SANKYO Co., Ltd. announced that following director will resign effective on March 31, 2011.

1. Resigning Director
Name: Junzo Hamaguchi
2. The Date of Resignation
March 31, 2011
3. Reason of Resignation
Personal reasons