



For Immediate Release

Listed company name: SANKYO CO., LTD.

Representative: Kimihisa Tsutsui

President & COO

(TSE 1st Sec. Code 6417)

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Notice concerning Personnel Changes

SANKYO Co, Ltd. today announced that the decision was taken to implement the personnel changes described below.

Personnel Changes of Operating Officers

(1) Personnel Changes of Operating Officers (effective April 1, 2014)

Name	New Position	Current Position
Yuji Togo	Executive Operating Officer Head of Product Management Div. & Office Manager of Product Strategy Office	Operating Officer Deputy Head of Product Management Div. & Office Manager of Product Strategy Office

(2) Retiring Operating Officer (scheduled to retire on March 31, 2014)

Name	Current Position	
Satoshi Koketsu	Executive Operating Officer Head of Product Management Div.	

This material is an English translation of Japanese announcement made on March 28, 2014. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.