

March 28, 2014

For Immediate Release

Listed company name: **SANKYO CO., LTD.**  
 Representative: Kimihisa Tsutsui  
 President & COO  
 (TSE 1<sup>st</sup> 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
<b>Yuji Togo</b>	<b>Executive Operating Officer</b> Head of Product Management Div. & Office Manager of Product Strategy Office	<b>Operating Officer</b> 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
<b>Satoshi Koketsu</b>	<b>Executive Operating Officer</b> Head of Product Management Div.