

**FOR IMMEDIATE RELEASE**

March 28, 2014

Listed Company Name: T4 EMC 1.76 7aa9 re W n

Securities Code: 4523

Stock Exchange Listing: First Section of the Tokyo  
Stock Exchange

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**Notice Concerning Shelf Registration for Issuance of Stock Options**

Eisai Co., Ltd. today filed a shelf registration statement with the Kanto Local Finance Bureau for issuance of stock options in accordance with the Company's "Policy for Protection of the Company's Corporate Value and Common Interests of Shareholders" ("the Policy"). This submission corresponds to the expiration of the previous shelf registration (period from April 6, 2012 to April 5, 2014) filed on March 29, 2012.

Details

1. Securities Type: Stock options
2. Issue Period: Two years from the effective date of the shelf registration of stock options (period from April

and neutral outside directors who make up the majority of the Board of Directors. At its meeting held on August 2011, the Board of Directors resolved to continue the Policy in terms of policy content while implementing changes to the effective period and certain policy provisions. The ICOD has continued to deliberate the Policy each year.

This newly filed shelf registration will provide the Company with the flexibility to issue stock options by offering rights to existing shareholders.

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