

For Immediate Release

Company name: DAIICHI SANKYO COMPANY, LIMITED  
Representative: Takashi Shoda, President and Representative Director  
(Code no.: 4568, First Section, Tokyo, Osaka and Nagoya Stock Exchanges)  
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### **DAIICHI SANKYO COMPANY Announces Executive-Change Candidates**

**Tokyo, May 15, 2007** – DAIICHI SANKYO COMPANY, LIMITED has announced that its Board of Directors decided at a meeting today to nominate the persons listed below as candidates for election to board (director and auditor) posts at the regular meeting of shareholders slated for June 28, 2007.

1. Candidates for new appointment as members of the board

AKIO	OZAKI	( Current Senior Executive Officer )
RYUZO	TAKADA	(Current Senior Executive Officer)
HITOSHI	MATSUDA	(Current Senior Executive Officer)

2. Candidates for new appointment as corporate auditor

TERUO	TAKAYANAGI	(Current Corporate Advisor)
HIKARU	NAGATA	(Current Corporate Advisor)

3. Members of the board slated to step down

HIROYUKI	NAGASAKO	(Member of the Board)
YASUHIRO	IKEGAMI	(Member of the Board)
YUKIO	SUGIMURA	( Member of the Board )

4. Corporate Auditors slated to step down

KOZO	WADA	(Corporate Auditor)
ATSUO	INOUE	(Corporate Auditor)