

For Immediate Release

Company name: DAIICHI SANKYO COMPANY, LIMITED
Representative: Joji Nakayama, Representative Director, President and CEO
(Code no.: 4568, First Section of Tokyo Stock Exchange)
Please address inquiries to Noriaki Ishida, Corporate Officer,
Vice President, Corporate Communications Department
Telephone: +81-3-6225-1126
<http://www.daiichisankyo.com>

**Daiichi Sankyo Announces Changes to Representative Directors,
Members of the Board, and Members of the Audit and Supervisory Board**

Tokyo, Japan, (May 15, 2014) –Daiichi Sankyo Company, Limited today announced that its Board of Directors has nominated new Representative Directors, Members of the Board and Members of the Audit and Supervisory Board as follows. Appointments will be subject to approval at the Company's 9th Annual General Meeting of Shareholders on June 23 and formal resolutions at a subsequent board meeting.

1. Changes of new Representative Directors (as of June 23, 2014)

Reason for change: A generational transition in management to strengthen initiatives to realize sustainable growth.

(1) Retiring Representative Director

Name	New Position	Current Position
Takashi Shoda	Senior Corporate Adviser	Representative Director, Chairman

(2) Appointed Representative Directors

Name	New Position	Current Position
Yuki Sato	Representative Director, Member of the Board Executive Vice President	Member of the Board, Executive Vice President,
Manabu Sakai	Representative Director, Member of the Board Executive Vice President	Member of the Board, Executive Vice President,

2. Changes of Members of the Board (as of June 23, 2014)

(1) New candidates for Member of the Board

- Sunao Manabe (Executive Officer, President of Japan Company and Head of Business Intelligence Division)
- Noritaka Uji (Adviser, NIPPON TELEGRAPH AND TELEPHONE CORPORATION)*
- Hiroshi Toda (Former Greece ambassador extraordinary and plenipotentiary)*

* Noritaka Uji and Hiroshi Toda are new candidates for “Member of the Board (Outside)” as defined in Article 2-15 of the Companies Act.

(2) Retiring Members of the Board

- Takashi Shoda (Representative Director, Chairman)*
 - Ichiro Kanazawa (Member of the Board (Outside))
 - Seiji Sugiyama (Member of the Board (Outside))
- * Takashi Shoda will become a Senior Corporate Adviser.

3. Changes of Members of the Audit and Supervisory Board (as of June 23, 2014)

(1) New candidates for Member of the Audit and Supervisory Board

- Akiko Kimura (Of Counsel, Anderson Mori & Tomotsune)
 - Yutaka Katagiri (President, Council for Public Policy)
- * Akiko Kimura and Yutaka Katagiri are new candidates of “Member of the Audit and Supervisory Board (Outside)” as defined in Article 2-16 of the Companies Act.

(2) Retiring Members of the Audit and Supervisory Board (as of June 23, 2014)

- Akio Yamada (Member of the Audit and Supervisory Board (Outside))
- Shigeaki Ishikawa (Member of the Audit and Supervisory Board (Outside))

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Curriculum Vitae

Appointed Representative Director

Yuki Sato Born October 9, 1950

Current Positions Held

Member of the Board, Executive Vice President

Head of General Affairs & Human Resources Division, Legal Affairs & CSR Division and Supply Chain Division, Daiichi Sankyo Co., Ltd.

Career Summary

Apr.1974	Joined Sankyo Co., Ltd.
Apr.2004	Vice President, Osaka Plant
Apr.2005	Vice President, Hiratsuka Plant
Apr.2006	Vice President, Supply Chain Business Department
Apr.2007	Corporate Officer, Vice President, Supply Chain Planning Department, Daiichi Sankyo Co., Ltd.
Apr.2009	Executive Officer, Head of Pharmaceutical Technology Division
Apr.2011	Senior Executive Officer, Head of Pharmaceutical Technology Division
Jun.2011	Member of the Board, Senior Executive Officer Head of Supply Chain Division
Apr. 2013	Member of the Board, Senior Executive Officer Head of Legal Affairs & CSR Division and Supply Chain Division
Apr.2014	Member of the Board, Executive Vice President Head of General Affairs & Human Resources Division, Legal Affairs & CSR Division and Supply Chain Division, Daiichi Sankyo Co., Ltd.

Number of Shares of the Company Held 9,600

Curriculum Vitae

Appointed Representative Director

Manabu Sakai Born July 13, 1949

Current Positions Held

Member of the Board, Executive Vice President,
Head of Corporate Management Division, Daiichi Sankyo Co., Ltd.

Career Summary

Apr.1974	Joined Daiichi Pharmaceutical Co., Ltd.
Jul.2003	Vice President, Corporate Business Management Department
Jun.2005	Corporate Officer, Vice President, Corporate Business Management Department
Sep.2005	Corporate Officer, Vice President, Corporate Business Management Department, Daiichi Sankyo Co., Ltd.
Apr.2010	Executive Officer, Global Corporate Finance Officer
Apr.2012	Senior Executive Officer, Head of Corporate Management Division
Jun.2013	Member of the Board, Head of Corporate Management Division
Apr.2014	Member of the Board, Executive Vice President, Head of Corporate Management Division

Number of Shares of the Company Held 12,300

Curriculum Vitae

Member of the Board candidate

Sunao Manabe Born August 5, 1954

Current Position Held

Executive Officer,
President of Japan Company and Head of Business Intelligence Division,
Daiichi Sankyo Co., Ltd.

Career Summary

Apr. 1978	Joined Sankyo Co., Ltd.
Jul. 2005	Vice President, Medicinal Safety Research Laboratories
Apr. 2007	Vice President, Medicinal Safety Research Laboratories, Daiichi Sankyo Co., Ltd
Apr. 2009	Corporate Officer, Vice President, Global Project Management Department
Apr. 2011	Corporate Officer, Head of Group HR & CSR
Apr. 2012	Corporate Officer, Vice President, Corporate Strategy Department
Apr. 2014	Executive Officer, President of Japan Company and Head of Business Intelligence Division

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