

**For Immediate Release**

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**Daiichi Sankyo Announces Changes to Audit and Supervisory Board at Domestic Subsidiaries**

**Tokyo, Japan (May 22, 2015)** – Daiichi Sankyo Company, Limited, today announced the names of the executives at its Japan domestic subsidiaries who will be changed as of the annual shareholder's meetings to be held in June.

**1. DAIICHI SANKYO ESPHA CO., LTD.**

**(Annual general shareholders meeting will be held on June 17)**

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

Hiroshi Ishida  
(Current Principal, Special Appointive Officer to President)

**2. DAIICHI SANKYO HEALTHCARE CO., LTD.**

**(Annual general shareholders meeting will be held on June 17)**

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

Tsuyoshi Ichinose  
(Current Principal, Special Appointive Officer to President)

(2) Retiring Member of the Audit and Supervisory Board

Masahiro Komiya