Corporate Action Notice



April 25, 2013

Ratio Change and Stock Distribution Notice

Astellas Pharma Inc. DR CUSIP: 04623U102

DR CUSIP: 04623U102 DR ISIN: US04623U1025 DR Ticker Symbol: ALPMY

Ratio (DRs: Underlying Shares): 1:1

Please be advised that The Bank of New York Mellon, as Depositary, will change the ratio of the **Astellas Pharma Inc.,** Depositary Receipt ("DR") program from 1 DR representing 1 common share to 4 DRs representing 1 common share.

The ratio change will occur simultaneously with a 300% DSs distribution (or 3 additional DSs for each 1 DS held).

Please note the following:

DR Record Date: May 9, 2013 DR Payable Date: May 10, 2013

DR Distribution Rate: 300% Distribution (or 3 additional DSs for each 1 DS held).

Old DR Ratio: 1 DR: 1 common share

New DR Ratio: 4 DRs: 1 common share

Effective date for DR ratio change: May 13, 2013

Please note: A ratio change may impact the fees payable by ADR investors.

Books will be closed from May 10, 2013 and will reopen on May 16, 2013 for Issuance and Cancellation transactions.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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