

June 6, 2011

To All Shareholders

Shionogi & Co., Ltd.  
Isao Teshirogi  
President and Representative Director

**Partial Correction to Notice of Convocation of the 146th Annual General Meeting of Shareholders**

Shionogi & Co., Ltd. announced today via its website partial corrections to the content of Business Report included in “Notice of Convocation of the 146th Annual General Meeting of Shareholders”. The corrected part is as stated below and the corrections shown by underlined text.

**Corrected part:**

**Page 7, (9) Employees, ① Number of Employees of the Corporate Group**

**[Before correction]**

**① Number of Employees of the Corporate Group**

Classification	Number of employees	Increase/decrease over previous FY
Pharmaceuticals and related businesses	<u>5,017</u>	(-) <u>870</u>

**[After correction]**

**① Number of Employees of the Corporate Group**

Classification	Number of employees	Increase/decrease over previous FY
Pharmaceuticals and related businesses	<u>5,277</u>	(-) <u>610</u>

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