

August 15, 2008

Notice of the Result of Acquisition of Treasury Stock through ToSTNeT-3

Japan, August 15, 2008 --- Astellas Pharma Inc. (Headquarters: Tokyo; President and CEO: Masafumi Nogimori) announced today that it completed acquisition of treasury stock as announced yesterday.

Particulars

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|-------------------------------------|---|
| 1. Reasons for acquisition: | To improve capital efficiency and enhance return to shareholders. |
| 2. Class of shares acquired: | Common stock of the Company |
| 3. Total number of shares acquired: | 5,361,400 shares |
| 3. Acquisition price: | ¥ 4,800 per share |
| 4. Date of acquisition: | August 15, 2008 |
| 5. Method of acquisition: | Acquisition through ToSTNeT-3 of the Tokyo Stock Exchange |

(Reference)

Details of the resolution at the meeting of the Board of Directors (announced on August 1, 2008)

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|---|-----------------------------|
| - Class of shares to be acquired: | Common stock of the Company |
| - Number of shares to be acquired: | 10 million shares (maximum) |
| - Aggregate amount of acquisition cost: | ¥ 50 billion (maximum) |

The status of acquisition progress as of August 15, 2008

- | | |
|---------------------------------|------------------|
| - Number of shares acquired: | 9,230,300 shares |
| - Accumulated acquisition cost: | ¥ 44,732,675,000 |

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