



Lilly Declares Second-Quarter Dividend

INDIANAPOLIS, April 20, 2009 /PRNewswire-FirstCall via COMTEX News Network/ -- The board of directors of Eli Lilly and Company (NYSE: LLY) today declared a dividend for the second quarter of 2009 of \$0.49 a share on outstanding common stock. This is the same dividend as was paid in the first quarter and maintains the annual indicated dividend rate for 2009 of \$1.96 per share.

The dividend is payable June 10, 2009, to shareholders of record at the close of business on May 15, 2009.

Lilly, a leading innovation-driven corporation, is developing a growing portfolio of first-in-class and best-in-class pharmaceutical products by applying the latest research from its own worldwide laboratories and from collaborations with eminent scientific organizations. Headquartered in Indianapolis, Ind., Lilly provides answers - through medicines and information - for some of the world's most urgent medical needs. Additional information about Lilly is available at www.lilly.com. F-LLY

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SOURCE Eli Lilly and Company

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