

March 31, 2016
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer

(Correction) Notice concerning partial correction to the “Notice of Appointment of Directors”

TOKYO, Japan, March 31, 2016 -- Symbio Pharmaceuticals Limited (Headquarters: Tokyo) has corrected a part of the contents of its “Notice of Appointment of Directors” released on March 30, 2016, as follows. Please note underlined portions below refer to the corrections made.

【Before the correction】

TOKYO, Japan, March 30, 2016 -- Symbio Pharmaceuticals Limited (Headquarters: Tokyo) announced today that a resolution was passed at the 11th Ordinary General Meeting of Shareholders held today for the reappointment of five of the six Directors and Auditors holding office, and one Director to be newly appointed, as listed below. The reappointment of the Representative Director and President and appointment of the Corporate Officers was subsequently approved at the Board of Directors meeting which convened following the close of this Ordinary General Meeting of Shareholders.

1. Directors

| Name | Title |
|------------------|---|
| Fuminori Yoshida | Representative Director, <u>President and Chief Executive Officer</u> |

2. Corporate Officers

| Name | Title |
|---------------------------------|---|
| Fuminori Yoshida | <u>Representative Director, President and Chief Executive Officer</u> |
| Kazuo Asakawa (newly appointed) | Corporate Officer, Executive Vice President, Chief Operating Officer |

【After the correction】

TOKYO, Japan, March 30, 2016 -- Symbio Pharmaceuticals Limited (Headquarters: Tokyo) announced today that a resolution was passed at the 11th Ordinary General Meeting of Shareholders held today for the reappointment of five of the six Directors holding office, and one Director to be newly appointed, as listed below. The reappointment of the Representative Director and appointment of the

Corporate Officers was subsequently approved at the Board of Directors meeting which convened following the close of this Ordinary General Meeting of Shareholders.

1. Directors

| Name | Title |
|------------------|-------------------------|
| Fuminori Yoshida | Representative Director |

2. Corporate Officers

| Name | Title |
|---------------------------------|--|
| Fuminori Yoshida | <u>Corporate Officer</u> , President and Chief Executive Officer |
| Kazuo Asakawa (newly appointed) | Corporate Officer, Executive Vice President <u>and</u> Chief Operating Officer |

[Contact]

Investor Relations

Tel: +81(0)3 5472 1125