

March 26, 2015  
 Symbio Pharmaceuticals Limited  
 Fuminori Yoshida  
 Representative Director  
 President and Chief Executive Officer

## Notice of Director and Auditor Appointments

TOKYO, Japan, March 26, 2015 -- Symbio Pharmaceuticals Limited (Headquarters: Tokyo, "Symbio") announced today that a resolution was passed at the 10th Ordinary General Meeting of Shareholders for the reappointment of Directors and Auditors (and one new appointment for Auditor) listed below. The reappointment of the Representative Director and Corporate Officers was subsequently approved at the Board of Directors meeting which convened following the close of the general meeting of shareholders.

### 1. Directors

Name	Title
Fuminori Yoshida	Representative Director and President
Takako Ebata	Outside Director
Lowell Sears	Outside Director
George Morstyn	Outside Director
Milton Grannatt	Outside Director
George Vandeman	Outside Director

### 2. Auditors

Name	Title
Takeshi Masuda (New Appointment)	Full-Time Outside Auditor
Saneaki Ichijo	Outside Auditor
Chikara Shimazaki	Outside Auditor

\* Auditor Koshi Ohizumi resigned upon expiration of his term of office at the closing of the 10th Ordinary General Meeting of Shareholders held on March 26, 2015.

### 3. Corporate Officers

Name	Title
Fuminori Yoshida	Representative Director, President and Chief Executive Officer
Masamitsu Harata (New Appointment)	Corporate officer, Chief Business Officer
Kazuyasu Hakata (New Appointment)*	Corporate officer, Chief Financial Officer

\* As of April 1<sup>st</sup>

### [Contact]

Investor Relations  
 Tel: +81(0)3 5472 1125