

March 30, 2016
 Symbio Pharmaceuticals Limited
 Fuminori Yoshida
 Representative Director
 President & Chief Executive Officer

Notice of Appointment of Directors

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, President and Chief Executive Officer
Naoko Iino (newly appointed)	Outside Director
Lowell Sears	Outside Director
George Morstyn	Outside Director
Milton Grannatt	Outside Director
George Vandeman	Outside Director

* Director Takako Ebata resigned upon expiration of her term of office at the closing of the 11th Ordinary General Meeting of Shareholders held on March 30, 2016.

2. Corporate Officers

Name	Title
Fuminori Yoshida	Representative Director, President and Chief Executive Officer
Kazuo Asakawa (newly appointed)	Corporate Officer, Executive Vice President, Chief Operating Officer
Tsutomu Abe (newly appointed)	Corporate Officer

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