

March 28, 2019
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President & Chief Executive Officer
(Securities Code: 4582)

Notice of Board of Director, Audit & Supervisory Board, and Corporate Officer Appointments

TOKYO, Japan, March 28, 2019 -- Symbio Pharmaceuticals Limited (Headquarters: Tokyo) today announced appointments to Symbio's Board of Directors and Audit & Supervisory Board (including appointment of a substitute member of the Audit & Supervisory Board) made by shareholder resolutions approved at the 14th Ordinary General Meeting of Shareholders, and Representative Director and Corporate Officer appointments approved by the Board of Directors at a board meeting convened following the close of the shareholders meeting. The appointments are as follows:

1. Members of the Board of Directors

Name	Title
Fuminori Yoshida	Representative Director
Kazuo Asakawa	Representative Director
Kenji Murata (newly appointed)	Director
Shigetoshi Matsumoto	Outside Director
Bruce David Cheson (newly appointed)	Outside Director
Rockford Douglas Norby (newly appointed)	Outside Director

* Mr. George Morstyn, Mr. Milton Grannatt and Mr. Robin Campbell resigned upon expiration of their respective terms of office at the closing of the 14th Ordinary General Meeting of Shareholders held on March 28, 2019.

2. Member of the Audit & Supervisory Board

Name	Title
Kiyoshi Watanabe	Audit & Supervisory Board Member (outside member)
Kesao Endo	Audit & Supervisory Board Member (outside member)
Eiji Ebinuma (newly appointed)	Audit & Supervisory Board Member (outside member)

* Mr. Saneaki Ichijo resigned at the closing of the 14th Ordinary General Meeting of Shareholders held on March 28, 2019.

3. Substitute Member of the Audit & Supervisory Board

Name	Title
Takashi Watanabe	Substitute Member of the Audit & Supervisory Board

4. Corporate Officers

Name	Title
Fuminori Yoshida	Corporate Officer, President and Chief Executive Officer
Kazuo Asakawa	Corporate Officer, Executive Vice President and Chief Commercial Officer
Kenji Murata	Corporate Officer and Chief Financial Officer
Nobuo Ishida	Corporate Officer and Chief Development Officer

[Contact]

Investor Relations

Tel: +81(0)3 5472 1125