

April 22, 2020  
Symbio Pharmaceuticals Limited  
Fuminori Yoshida  
Director  
President & Chief Executive Officer  
(Securities Code: 4582)

## Notice of Change (Retirement) of Director

TOKYO, Japan, April 22, 2020 -- Symbio Pharmaceuticals Limited (Headquarters: Tokyo) (“Symbio” or the “Company”) today announced that the following change in the position of Director (retirement).

### 1. Retirement of Director

(1)

Name	Title
Rockford Douglas Norby	Director (Outside)

(2) Reason and Date of Retirement

As Rockford Douglas Norby passed away on April 13, 2020, we hereby inform with our condolences that his position as Director will cease on the same date.

(3) Number of Directors

The Company continues to meet the requirements for number of Directors as provided for by applicable laws and regulations and the Company’s Articles of Incorporation.

We would like to thank Mr. Norby for his kind and lifelong achievements, and would like to express our sincere gratitude for his contribution to Symbio.

### [Contact]

Investor Relations

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