

March 5, 2015
 SymBio Pharmaceuticals Limited
 Fuminori Yoshida
 Representative Director
 President and Chief Executive Officer

Notice of Nomination of Director and Auditor Candidates

TOKYO, Japan, March 5, 2015 -- SymBio Pharmaceuticals Limited (Headquarters: Tokyo, "SymBio") announced today that as the term of office for six (6) Directors and three (3) Auditors shall expire at the closing of the 10th General Meeting of Shareholders to be held on March 26, 2015, a resolution was passed by the Board of Directors to nominate the following nine (9) candidates.

1. Nomination of Candidates for Board of Directors

Name	Class	Current title
Fuminori Yoshida	Renomination	Representative Director, President and CEO
Takako Ebata	Renomination	Director
Lowell Sears	Renomination	Director
George Morstyn	Renomination	Director
Milton Grannatt	Renomination	Director
George Vandeman	Renomination	Director

*Director candidates of Ms. Takako Ebata, Mr. Lowell Sears, Mr. George Morstyn, Mr. Milton Grannatt, and Mr. George Vandeman are the candidates for Outside Director.

2. Nomination of Candidates for Board of Auditors

Name	Class	Current title
Takeshi Masuda	Newly-Nomination	Full Time Auditor
Saneaki Ichijo	Renomination	Auditor
Chikara Shimazaki	Renomination	Auditor

*Messrs. Takeshi Masuda, Saneaki Ichijo and Chikara Shimazaki are candidates for Outside Auditor.

3. Profile of Candidates

Name (Date of Birth)	Career summary	
Takeshi Masuda (August 20, 1951)	November, 2000	Compliance Officer, The Tokai Bank., Ltd.
	October, 2006	CFO, Board Director, Masuda Manufacturing Co., Ltd.
	June, 2008	Auditor, Start Today Co., Ltd.
	August, 2012	Auditor, Choushimaru Co., Ltd.
	September, 2014	Auditor, Fine's Inc.

*We request the election of Takeshi Masuda as an Outside Member of Auditors so that he may conduct audits for the Company given his wealth of experience and knowledge as a corporate auditor.

4. Resignation of Auditor

Name	Class	Current title
Koshi Ohizumi	Resigned	Full Time Auditor

[Contact]

Investor Relations

Tel: +81(0)3 5472 1125