

May 20, 2016
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer
(Securities Code: 4582)

**Notice concerning Cancellation of the Extraordinary Shareholders' Meeting
on July 15, 2016 and Cancellation of the Record Date therefor**

TOKYO, Japan, May 20, 2016 --- Symbio Pharmaceuticals Limited (Headquarters: Tokyo, "the Company") announced today that due to the delay in finalizing the agenda for the July 15, 2016 Extraordinary Shareholders' Meeting ("the Meeting"), the Meeting will be cancelled and the Meeting's record date of May 31, 2016 has been cancelled.

Regarding the new convocation date of the Meeting and the record date therefor, all related details will be announced as soon as these are determined by the Board of Directors of the Company.

[Contact]

Investor Relations

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