

March 6, 2018  
 Symbio Pharmaceuticals Limited  
 Fuminori Yoshida  
 Representative Director  
 President and Chief Executive Officer  
 (Securities Code: 4582)

**Notice concerning Nominations for the Board of Directors /  
 the Audit & Supervisory Board / and Substitute Member for the Audit & Supervisory Board**

Symbio Pharmaceuticals Limited (“the Company”) today announced that proposals for the election of six (6) directors, one (1) Audit & Supervisory Board member, and one (1) substitute member for the Audit & Supervisory Board will be submitted at the 13th Ordinary General Meeting of Shareholders scheduled for March 29, 2018 (the “13th Shareholders Meeting”). The Company’s Board of Directors today approved the submission of the proposals to the shareholders at the 13th Shareholders Meeting.

1. Nomination of Candidates for the Board of Directors

(1) Nomination of Candidates for the Board of Directors (Re-nomination)

Mr. Fuminori Yoshida, Representative Director, President & CEO

Mr. Kazuo Asakawa, Representative Director, Executive Vice President & COO

Dr. George Morstyn, Director (Outside)

Dr. Milton Grannatt, Director (Outside)

(2) Nomination of Candidates for the Board of Directors (Outside) (Newly nominated)

Mr. Shigetoshi Matsumoto, Audit & Supervisory Board Member (Outside)

Profile of the Candidate

Date of Birth	August 12, 1949	
Career Summary	April 1972	Joined CHUGAI PHARMACEUTICAL CO., LTD.
	April 2002	General Manager of the Audit Office, CHUGAI PHARMACEUTICAL CO., LTD.
	March 2007	Full-time Audit & Supervisory Board Member, CHUGAI PHARMACEUTICAL CO., LTD.
	April 2011	Senior Advisor, CHUGAI PHARMACEUTICAL CO., LTD.
	October 2011	Advisor, APO PLUS STATION Co., Ltd.
	June 2015	Senior Advisor, Protiviti LLC
	October 2015	Audit Practice Counselor, Japan Audit & Supervisory Board Members Association
	March, 2017	Audit & Supervisory Board Member (Outside) of the Company (current)

Mr. Robin Campbell

Profile of the Candidate

Date of Birth	December 14, 1954	
Career Summary	February 1984	Joined Ciba-Geigy Corporation
	May 1989	Joined Amgen Inc.
	May 1997	Vice President and General Manager, Asia-Pacific/South America Business, Amgen Inc.
	November 1999	Vice President and General Manager, U.S. Oncology Business Unit, Amgen Inc.
	June 2004	President and CEO, Member of the Board, Naryx Pharma, Inc.
	January 2012	Chairman of the Board, Aptitude Medical Systems Inc. (current)
	September 2014	Director, Chairman of the Compensation Committee, Member of the Audit Committee, Pfenex Inc. (current)

2. Nomination of Candidate for the Audit & Supervisory Board (Outside) (Newly nominated)

Mr. Kesao Endo

Profile of the Candidate

Date of Birth	November 28, 1951	
Career Summary	September 1983	Registered as a Certified Public Accountant
	March 1984	Joined Pricewaterhouse Consultant Co.
	March 1986	Joined Los Angeles and New York offices of Deloitte & Touche
	February 1991	Registered as a U.S. Certified Public Accountant
	April 2000	Representative Partner at Kasumigaseki Audit Corporation (currently Grant Thornton Taiyo LLC)
	June 2006	Outside Member of the Audit & Supervisory Board, Akebono Brake Industry Co., Ltd. (current)
	July 2012	Senior Partner, BDO Sanyu & Co.
	October 2015	Representative, Endo Certified Public Accountant Office (current)
	May 2016	Outside Director, Career Link Co., Ltd. (current)
	November 2016	Senior Partner, ABS Audit Corporation (current)

3. Nomination of Candidate as a Substitute Member of the Audit & Supervisory Board

Mr. Takashi Watanabe

Profile of the Candidate

Date of Birth	March 2, 1947	
Career Summary	April 1970	Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)
	May 1996	Manager of the Paris branch office, The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)
	March 2008	Full-time Audit & Supervisory Board Member, Kawaguchi Chemical Industry Co., LTD.
	June 2010	Outside Member of the Audit & Supervisory Board, SMS CO., LTD.
	March 2011	Full-time Audit & Supervisory Board Member (Outside), SMS CO., LTD.
	June 2014	Outside Member of the Audit & Supervisory Board, SMS CO., LTD.

4. Members of the Board of Directors and the Audit & Supervisory Board who will resign

(1) Board of Directors

Mr. Sumio Ariyoshi (Outside)

Ms. Naoko Iino (Outside)

(2) Audit & Supervisory Board Member

Mr. Shigetoshi Matsumoto (Outside)

[Contact]

Investor Relations

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