

June 23, 2015

To All Shareholders

Shionogi & Co., Ltd.
Isao Teshirogi
President and CEO

**Partial Correction to Notice of Convocation of the 150th Annual General Meeting
of Shareholders**

Shionogi & Co., Ltd. announced today via its website the partial correction to the content of Reference Materials concerning the Exercise of Voting Rights included in “Notice of Convocation of the 150th Annual General Meeting of Shareholders”. The corrected part is as stated below and the correction is shown by underlined text.

Corrected part:

Page 46, Reference Materials concerning the Exercise of Voting Rights

No. 3: Election of Six (6) Directors,

Career summary of candidate №6, position and other major posts of the candidate

Contents of correction:

[Before correction]

April 1978 Joined the Company

[After correction]

April 1977 Joined the Company

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