



Books Close/Open Notice

March 1, 2018 (amended March 1, 2018)

Company Name:	Shionogi & Co Ltd
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Ticker Symbol:	SGIOY
CUSIP Number:	824667109
US ISIN:	US8246671098
Country:	Japan
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	1:2
Books Closed Date:	Close of business March 1, 2018
Books Open Date:	Close of business March 1, 2018
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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