



October 11, 2011

Dear Stockholder,

We are pleased to announce that at our Annual Stockholders meeting held on September 28, 2011, stockholders owning more than 50% of the outstanding shares of common stock of Napo Pharmaceuticals, Inc. (the "Corporation") voted to re-elect the following individuals as directors of the Corporation:

Lisa A. Conte,
Dennis M. Fenton, Ph.D.
Gregory Stock, Ph.D.
Thomas Van Dyck
Willam Neil Young

Sincerely,

Napo Pharmaceuticals, Inc.

By: /s/ Charles O. Thompson
Name: Charles O. Thompson
Title: SVP Finance, CFO & Secretary