

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

AUTOMATIC EXTENSION OF TIME TO: (I) RELEASE FULL-YEAR UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 (“FY2020”); AND (II) HOLD ANNUAL GENERAL MEETING FOR FY2020

The Board of Directors (the "**Board**") of Medinex Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to:

- (i) the regulatory announcement issued by the Singapore Exchange Regulation (“**SGX RegCo**”) on 7 April 2020, which states that the SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority (“**ACRA**”) and Monetary Authority of Singapore (“**MAS**”), will automatically extend the deadline for issuers with financial year ending on or before 31 March 2020 to hold their annual general meetings by 60 days (“**AGM Extension**”); and
- (ii) the regulatory announcement issued by SGX RegCo on 22 April 2020 which states, *inter alia*, that the SGX RegCo, in consultation with MAS, will grant an automatic 2-month extension to issuers with financial year ending 31 March 2020, to release their full year unaudited results (“**Results Extension**”).

The Company notes that in respect of the AGM Extension, no application is required to be made by the Company to ACRA and further notes that in respect of the AGM Extension and Results Extension, no response is required from the SGX RegCo on notifications submitted relating thereto.

The Company wishes to update shareholders of the Company (the “**Shareholders**”) that it has on 22 May 2020 notified the SGX RegCo by email in respect of the AGM Extension and Results Extension and had confirmed the following:

- (i) The Company’s financial year end is 31 March 2020 and the indicative timeline for the release of the unaudited full year financial results for FY2020 (“**FY2020 Results**”) and holding of its annual general meeting (“**AGM**”) for FY2020 is as follows:

<u>Event</u>	<u>Indicative Date</u>
FY2020 Results announcement	By 22 July 2020
Despatch of the FY2020 annual report, the notice of AGM, proxy form and any accompanying documents to Shareholders	By 10 August 2020
FY2020 AGM	By 25 August 2020

- (ii) The Board confirms that each of the Results Extension and AGM Extension will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iii) The Company and its officers will ensure continued adherence to its internal policies with regards to dealing by the Company and its officers in its securities, including not dealing in the Company’s securities while in possession of any material information.

The extensions were in view of the practical difficulties which have emerged in the preparation of the Company's FY2020 Results due to the measures currently in place to address the local transmission of the coronavirus disease 2019 ("COVID-19").

Shareholders should note that the timeline indicated above is indicative only and may be subject to changes, taking into account any regulations, directives, measures or guideline that may be issued by any government and regulatory agencies in light of the COVID-19 situation. Please refer to future announcement(s) by the Company for the exact days of each event.

The Company will provide timely disclosures to Shareholders on the FY2020 Results as soon as it is available and will update Shareholders via SGXNET of the date of the AGM once it has been finalised.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

22 May 2020

Medinex Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.