CORDLIFE GROUP LIMITED
(Company Registration No. 200102883E)
(Incorporated in the Republic of Singapore)

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual, Cordlife Group Limited (the "Company") wishes to announce the following details of the use of treasury shares:

(a)	Date of transfer	:	6 January 2016
(b)	Purpose of the transfer	:	Vesting of Performance Share Awards under the Share Grant Plan
(c)	Number of treasury shares transferred	:	61,000
(d)	Number of treasury shares held before transfer	:	8,228,000
(e)	Number of treasury shares held after transfer	:	8,167,000
(f)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	3.173% [(1)]
(g)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	3.149% [(2)]
(h)	Value of the treasury shares transferred	:	S$91,500

[(1)] The percentage is based on 259,297,354 issued ordinary shares (excluding 8,228,000 treasury shares) in the share capital of the Company immediately before the above-mentioned share transfer as at 6 January 2016.

[(2)] The percentage is based on 259,358,354 issued ordinary shares (excluding 8,167,000 treasury shares) in the share capital of the Company immediately after the above-mentioned share transfer as at 6 January 2016.

On behalf of the Board

Mr. Yee Pinh Jeremy
Executive Director and Chief Executive Officer

Dated: 6 January 2016