
INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2015 AND NOTICE OF BOOK CLOSURE DATE

INTERIM DIVIDEND

The Board of Directors of Raffles Medical Group Ltd wishes to announce that for the financial year ending 31 December 2015, an interim ordinary dividend (one-tier tax exempt) of 1.5 Singapore cents per ordinary share has been declared, payable on 31 August 2015 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 19 August 2015.

NOTICE OF BOOK CLOSURE DATE

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 20 August 2015 on which day no share transfer will be effected.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 19 August 2015 will be registered before entitlements to the dividend are determined.

By Order of the Board

Mary Khoo
Company Secretary

27 July 2015