CORDLIFE GROUP LIMITED
Company Registration Number 200102883E
(the "Company")
(Incorporated in the Republic of Singapore)

APPOINTMENT OF EXECUTIVE DIRECTOR AND GROUP CHIEF OPERATING OFFICER

Further to the announcement made on 12 April 2016 regarding the appointment of the Group Chief Operating Officer, the Board of Directors (the "Board") of Cordlife Group Limited (the "Company") wishes to announce that Ms Tan Poh Lan was also appointed as Executive Director as well as Group Chief Operating Officer of the Company with effect from 12 April 2016.

By Order of the Board
CORDLIFE GROUP LIMITED

Dr Ho Choon Hou
Chairman
13 April 2016