



**PACIFIC HEALTHCARE HOLDINGS LTD.**  
(Company Registration No: 200100544H)

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**APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER**

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With reference to Pacific Healthcare Holdings Ltd's (the "**Company**", and together with its subsidiaries, the "**Group**") announcement of 11 January 2016 (reference SG160111OTHRLOOG), the Board of Directors of the Company is pleased to announce that Mr Leslie Koh Kok Heng, the Chief Financial Officer of the Company ("**CFO**"), has been appointed as Interim Chief Executive Officer of the Company ("**Interim CEO**") today.

In addition to his CFO duties, as the Interim CEO, he will be responsible for implementing the Group's strategic plans and overseeing the day-to-day operations of the Group until a CEO is identified and appointed.

By Order of the Board

Lew Oon Yew  
Non-Executive Chairman  
1 February 2016