



(a business trust constituted on 29 July 2011 and registered on 25 September 2012  
under the laws of the Republic of Singapore)

managed by

**RHT Health Trust Manager Pte. Ltd.**

**PROPOSED RESIGNATION OF EXECUTIVE CHAIRMAN AND DIRECTOR**

RHT Health Trust Manager Pte. Ltd. (the “**Trustee-Manager**”) wishes to announce that Mr Ravi Mehrotra has notified the Trustee-Manager of his intention to step down as Executive Chairman and Director of the Board of the Trustee-Manager (the “**Board**”) with effect from 30 September 2017, to pursue his personal interests. The Trustee-Manager will provide an update on new appointments to the Board (if any) and the reconstitution of the Audit and Risk Management Committee, the Nominating Committee and the Remuneration Committee. The Board would like to extend its utmost gratitude and appreciation to Mr Ravi Mehrotra for his invaluable contribution to the Trustee-Manager and RHT and wish him all the best in his future endeavours.

By Order of the Board

Gurpreet Singh Dhillon  
Executive Director and Chief Executive Officer  
**RHT Health Trust Manager Pte. Ltd.**  
(Registration Number: 201117555K)  
(as trustee-manager of RHT Health Trust)

3 August 2017