

SINGAPORE MEDICAL GROUP LIMITED
(Company Registration No.: 200503187W)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Singapore Medical Group Limited (the "Company") wishes to announce the appointment of Ms Lee Pay Lee as Company Secretary of the Company with effect from 15 December 2015.

Following the above appointment, the Company Secretaries of the Company are:-

1. Ms Chan Wan Mei
2. Ms Lee Pay Lee

By Order of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer

15 December 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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