

RHT Health Trust

(Registration Number 2012006)

(a business trust registered under the Business Trusts Act. Chapter 31A of Singapore)

Notice of Books Closure Date & Payment Date for the Cash Distribution Amount of 0.0238 Singapore dollars per Unit

Notice is hereby given that the Transfer Books and Register of Unitholders of RHT Health Trust ("**RHT**") will be closed at 5.00 p.m. on 22 February 2019 for the purpose of determining the entitlements of Unitholders to the cash distribution of 60% of the Net Proceeds¹ retained from the disposal of RHT's entire asset portfolio of clinical establishments and hospitals in India to Fortis Healthcare Limited of 0.0238 Singapore dollars per Unit ("**Cash Distribution**"). Unitholders whose securities accounts with The Central Depository (Pte) Limited are credited with Units at 5.00 p.m. on 22 February 2019, will be entitled to the Cash Distribution to be paid on 1 March 2019.

Important Dates and Times

Ex-Cash Distribution date and time	21 February 2019 at 9.00 a.m.
Books closure date and time	22 February 2019 at 5.00 p.m.
Payment date	1 March 2019

By Order of the Board of **RHT Health Trust Manager Pte. Ltd.** (Registration Number: 201117555K) **(as trustee-manager of RHT Health Trust)** Singapore

14 February 2019

¹ Please refer to the announcement released on 18 January 2019 via SGXNET for more details on the computation of the Net Proceeds and the amounts retained after the payment of the Special Distribution.