

**ASIAMEDIC LIMITED**  
(Incorporated In the Republic of Singapore)  
Company Registration No.: 197401556E

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**RESIGNATION OF CHIEF EXECUTIVE OFFICER  
CHANGE OF LAST DAY OF SERVICE**

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The Company refers to its announcements on 3 January 2019 on Mr Choo Kin Poo's resignation as Chief Executive Officer of the Company. The Company and Mr Choo have mutually agreed that Mr Choo's last day of service will be on 1 March 2019 instead of 1 April 2019 as previously announced.

**BY ORDER OF THE BOARD**

**Foo Soon Soo (Ms)**  
**Company Secretary**

28 February 2019

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "Sponsor"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.*

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