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

PROPOSED APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of Singapore Medical Group Limited (the "**Company**") is pleased to announce the proposed appointment of Ms Stefanie Yuen Thio as an Independent Director of the Company. Ms Thio is currently the Joint Managing Partner and Head, Corporate of TSMP Law Corporation. The Company's shareholders will vote on the proposed appointment of Ms Thio at the Annual General Meeting of the Company to be held on 27 April 2018.

The details of the proposed appointment of Ms Thio as required under Rule 704(6) of the Listing Manuals – Rule of Catalist of the Singapore Exchange Securities Trading Limited are contained in a separate announcement to be made today.

On Behalf of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer

12 April 2018

*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 Catalist. 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.

The contact person for the Sponsor is Mr. Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, Telephone: +65 6337 5115.