THOMSON MEDICAL GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Thomson Medical Group Limited (the "**Company**" or "**TMG**") wishes to announce the resignation of Mr Hasan Malik bin Abdul Quddoos as Secretary of the Company with effect from 1 May 2019.

Following the resignation, Ms Foo Soon Soo and Ms Lim Hoi Leong remain as the joint Secretaries of the Company.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Roy Quek
Executive Director and Chief Executive Officer

30 April 2019