QT VASCULAR LTD.
(Company Registration No. 201305911K)
(Incorporated in Singapore)
("**Company**")

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce the following:-

Changes in the composition of the Board of Directors

1. Gary Ng Sin Tong has been appointed as an Executive Director of the Company with effect from 6 August 2015;

2. Toe Teow Heng has been appointed as a Non-Independent Non-Executive Director of the Company with effect from 6 August 2015; and

3. Hoon Ching Sing will be resigning as an Independent Director of the Company and ceases to be the Chairman of the Audit Committee with effect from 7 August 2015.

The announcements on the appointments of Gary Ng Sin Tong and Toe Teow Heng as an Executive Director and Non-Independent Non-Executive Director of the Company respectively, and the cessation of Hoon Ching Sing as an Independent Director of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") are contained in separate announcements made today.

Reconstitution of the Board and Board Committees

Following the above changes, the Board and Board Committees of the Company shall be reconstituted with effect from 7 August 2015 as follows:

Board of Directors

Mark Allen Wan	Non-Executive Chairman
Eitan Konstantino	Chief Executive Officer
Robert Michael Kleine	Lead Independent Director
Gregory David Casciaro	Independent Director
Gary Ng Sin Tong	Executive Director
Toe Teow Heng	Non-Independent Non-Executive Director

Audit Committee

Robert Michael Kleine	Member
Gregory David Casciaro	Member

The Board shall appoint a suitable candidate to assume the responsibilities of Hoon Ching Sing as the Chairman of the Audit Committee in due course and will make the necessary announcement(s) on SGXNET as and when appropriate.

Save for the above changes, the composition of Nominating and Remuneration Committees shall remain unchanged.

By Order of the Board
QT VASCULAR LTD.

Eitan Konstantino
Chief Executive Officer
6 August 2015

*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 29 April 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.