

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Singapore Medical Group Limited (the "Company") wishes to announce the resignation of Ms Tay Chee Wah as Company Secretary of the Company with effect from 30 November 2015.

The Board wishes to take this opportunity to thank Ms Tay for her contributions during her tenure in office.

Ms Chan Wan Mei shall remain in office as Secretary of the Company.

By Order of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer

30 November 2015

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 Catalyst. 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.

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