

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

CORRIGENDUM TO THE ANNOUNCEMENTS ON NOTICE OF RECORD DATE MADE ON 12 NOVEMBER 2020

The board of directors (“**Board**”) of Medinex Limited (the “**Company**”) refers to the notice of record date set out in the Company’s announcements made on 12 November 2020 in relation to (i) the unaudited financial statements and dividend announcement for the six months ended 30 September 2020 (“**Results Announcement**”), and (ii) the Notice of Record Date and Dividend Payment Date (collectively known as the “**Announcements**”).

The Board would like to inform that the Company’s share registrar should be **Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898** instead of Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

Accordingly, the announcement on the Notice of Record Date and Dividend Payment Date and the relevant sub-paragraphs of paragraph 11 of the Results Announcement should read as follows instead:

“**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of Medinex Limited (“**Company**”) will be closed at 5.00 p.m. on 27 November 2020 for the purpose of determining shareholders’ entitlements to the interim dividend (tax-exempt one-tier) of Singapore 0.84 cents per ordinary share for the financial year ending 31 March 2021 (the “**Interim Dividend**”).

Duly completed transfers of shares received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 27 November 2020 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 27 November 2020 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 15 December 2020.”

Save as disclosed above, all other information contained in the Announcements remains unchanged.

By Order of the Board

Jessie Low Mui Choo

Executive Director and Chief Executive Officer

13 November 2020

Medinex Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.