THOMSON MEDICAL GROUP LIMITED

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

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 JUNE

The Board of Directors of Thomson Medical Group Limited (the "**Company**" or "**TMG**") wishes to announce the change of the Company's financial year end from 31 December to 30 June. Henceforth, the financial year of the Company will end on 30 June of each year. With the change of financial year, the next set of audited financial statements for the financial period ending 30 June 2020 will cover a period of 18 months from 1 January 2019 to 30 June 2020.

The Board of Directors' decision to change the financial year end was arrived at after taking into consideration the reporting requirements of the Company's subsidiaries in Singapore and Malaysia and management recommendations that the change would improve the Company's internal processes which will result in administrative and operational efficiencies.

Pursuant to Rules 705(1) and 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Company will be releasing the announcements of its financial results for the financial period commencing from 1 January 2019 to 30 June 2020 as set out in the table below:

Financial period covered	Comparative financial period covered	Type of announcement	Latest date of release
1 July 2019 to 30 September 2019 (3 months period)	1 July 2018 to 30 September 2018 (3 months period)	Third quarter results	14 November 2019
1 October 2019 to 31 December 2019 (3 months period)	1 October 2018 to 31 December 2018 (3 months period)	Fourth quarter results	14 February 2020
1 January 2020 to 31 March 2020 (3 months period)	1 January 2019 to 31 March 2019 (3 months period)	Fifth quarter results	15 May 2020
1 January 2019 to 30 June 2020 (18 months period)	1 January 2018 to 30 June 2019 (18 months period)	Full year results (18 months)	29 August 2020

In accordance with Rule 707(1) of the SGX-ST and the Companies Act, Cap. 50, the Company will hold its next Annual General Meeting for the financial period from 1 January 2019 to 30 June 2020 on or before 31 October 2020.

By Order of the Board of
THOMSON MEDICAL GROUP LIMITED

Wilson Sam
Executive Director and Chief Financial Officer
27 September 2019