



(a business trust constituted on 29 July 2011 and registered on 25 September 2012
under the laws of the Republic of Singapore) managed by
RHT Health Trust Manager Pte. Ltd.

**NOTICE OF BOOKS CLOSURE DATE AND DISTRIBUTION PAYMENT DATE IN
RESPECT OF THE SPECIAL DISTRIBUTION OF 24.8 SINGAPORE CENTS PER UNIT
TO UNITHOLDERS**

Capitalised terms used but not defined herein shall bear the same meanings ascribed thereto in the circular to the unitholders of RHT Health Trust ("**Unitholders**") dated 8 July 2016, unless the context requires otherwise.

1. Notice of Books Closure and Special Distribution Payment Date

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Unitholders of RHT Health Trust ("**RHT**") will be closed at 5.00 p.m. on 21 October 2016 (the "**Books Closure Date**") for the purpose of determining each Unitholder's entitlement to the Special Distribution of 24.8 Singapore cents per unit in RHT ("**Unit**").

Unitholders whose securities accounts with The Central Depository (Pte) Limited are credited with Units as at 5.00 p.m. on the Books Closure Date will be entitled to the Special Distribution to be paid on 28 October 2016.

2. Singapore income tax on the Special Distribution

Unitholders are not subject to Singapore income tax on the Special Distribution.

Entitled Unitholders should note that the foregoing statement is not intended to be regarded as advice on the tax position of any Unitholder in Singapore or in any other jurisdiction, or on any tax implication arising from the Special Distribution. If any entitled Unitholder is in doubt as to his personal tax position in Singapore or in any other jurisdiction, or any tax implication arising from the Special Distribution, he should consult his own professional advisers.

3. Important Dates and Times

Unitholders should note the following important dates and times:

Ex-Special Distribution Date and Time	19 October 2016 at 9.00 a.m.
Books Closure Date and Time	21 October 2016 at 5.00 p.m.
Special Distribution Payment Date	28 October 2016

By Order of the Board

RHT Health Trust Manager Pte. Ltd.
(Registration Number: 201117555K)
(as trustee-manager of RHT Health Trust)

Gurpreet Singh Dhillon
Chief Executive Officer and Executive Director
13 October 2016