



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

CHANGE OF ASSISTANT COMPANY SECRETARY

The Board of Directors of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "Company") wishes to announce the following changes to the Assistant Company Secretary of the Company, with effect from 30 May 2014:-

- (i) the resignation of Mr. Ira Stuart Outerbridge III as an Assistant Company Secretary of the Company; and
- (ii) the appointment of Codan Services Limited as an Assistant Company Secretary of the Company.

The Board of Directors of the Company wishes to record their appreciation to Mr. Ira Stuart Outerbridge III for his past services and contributions to the Company during his tenure as an Assistant Company Secretary of the Company.

Mr. Abdul Jabbar Bin Karam Din and Ms. Loh Lee Eng remain as the Joint Company Secretaries of the Company.

Submitted by Mr. Clement Yang, Executive Chairman on 30 May 2014 to the SGX-ST.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.

This announcement has not been examined or approved by the Exchange. The Sponsor and the Exchange 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.

The contact persons for the Sponsor are Ms Evelyn Wee (Telephone Number: +65 6232 0724) and Mr Howard Cheam Heng Haw (Telephone Number: +65 6232 0685), R & T Corporate Services Pte. Ltd. at 9 Battery Road #25-01, Straits Trading Building, Singapore 049910.