## ASIAMEDIC LIMITED

(the "**Company**") (Incorporated in the Republic of Singapore) Company Registration No.: 197401556E

## GRANT OF SHARE OPTIONS PURSUANT TO THE ASIAMEDIC EMPLOYEE SHARE OPTION SCHEME 2016

The Company refers to the announcement dated 15 June 2016 on the grant of share options.

The validity period of the share options should read as follows:

	(f)	Validity period of the options	Of the aggregate 4,789,000 share options granted:
			i. 2,040,000 share options – five (5) years from the date of grant
			<ul> <li>ii. 2,749,000 share options – ten (10) years from the date of grant</li> </ul>

The updated information on the grant of share options pursuant to Rule 704(32) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is as follows:

(a)	Date of grant	15 June 2016
(b)	Exercise price of options granted	\$0.056
(c)	Number of shares of the options granted	4,789,000 #
(d)	Market price of shares on the date of grant	\$0.063
(e)	Number of options granted to each Director and controlling shareholder (and each of their associates)	150,000 share options granted to Mr Goh Kian Chee and Dr Hong Hai each (Independent Directors)
(f)	Validity period of the options	<ul> <li>Of the aggregate 4,789,000 share options granted:</li> <li>i. 2,040,000 share options – five (5) years from the date of grant *</li> <li>ii. 2,749,000 share options – ten (10) years from the date of grant</li> </ul>

		The share options granted are subject to a vesting schedule as follows:
(g)	Vesting period	<ol> <li>two (2) years after the date of grant for up to 33% of the shares over which the share options are exercisable;</li> <li>three (3) years after the date of grant for up to 66% (including (1) above) of the shares over which the share options are exercisable; and</li> <li>four (4) years after the date of grant for up to 100% (including (1) and (2) above) of the shares over which the share options are exercisable</li> </ol>

- <sup>#</sup> Out of these 4,789,000 share options, 890,000 share options have pre-set performance conditions. The actual share options vested will depend on the level of achievement against the pre-set performance conditions.
- \* These represent share options granted to the Independent Directors and consultant radiologists which have a maximum validity period of five (5) years under Section 77 of the Companies Act, Chapter 50, of Singapore.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms) Company Secretary

1 July 2016

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "Sponsor"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the accuracy or reports contained in this announcement.

Contact person for the Sponsor: Ms Pauline Sim (Registered Professional, Xandar Capital Pte Ltd) Address: 3 Shenton Way, #24-02 Shenton House, Singapore 068805 Telephone number: (65) 6319 4954