



THOMSON MEDICAL GROUP LIMITED

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

NEW APPOINTMENTS TO THE BOARD AND SENIOR MANAGEMENT

The Board of Directors of Thomson Medical Group Limited (the “Company” or “TMG”) is pleased to announce the appointment of Mr Wilson Sam and Mr Lim Wee Kiat to the Board with immediate effect.

Mr Wilson Sam will be appointed as Executive Director and Group Chief Financial Officer of the Company with effect from 15 March 2019. He will oversee the financial and management reporting, corporate finance, treasury, investor relations and corporate and regulatory compliance of the Group. Mr Sam will report directly to TMG’s Chief Executive Officer Mr Roy Quek, with a separate direct reporting function to the Chairman of the Board of Directors of the Company.

Mr. Lim Wee Kiat will be appointed as Non-Executive, Non-Independent Director of the Company.

Mr. Tan Zing Yuen will relinquish his role as the interim Chief Financial Officer with effect from 15 March 2019 and will assume the role of Chief Risk Officer and Director, Group Finance. In his role as Chief Risk Officer, he will report to the Group’s Chief Executive Officer Mr Roy Quek and his responsibilities will cover the risk management and internal controls of the Group. Mr Tan will report to the Group Chief Financial Officer Mr Wilson Sam in his role as Director, Group Finance covering the corporate finance, investor relations, corporate and regulatory compliance and financial and management reporting functions.

**By Order of the Board of
THOMSON MEDICAL GROUP LIMITED**

Roy Quek
Executive Director and Chief Executive Officer

14 March 2019