



PACIFIC HEALTHCARE HOLDINGS LTD.
(Company Registration No: 200100544H)

RESIGNATION OF SENIOR FINANCE MANAGER

The Board of Directors of Pacific Healthcare Holdings Ltd. (“the Company”) wishes to announce the resignation of Ms Shermin Tham Wan Yi as the Senior Finance Manager of the Company with effect from 30 October 2015.

The details and declaration of Ms Shermin Tham as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcement made today.

By Order of the Board

Wong Yee Kong (Andrew)
Chief Executive Officer
30 October 2015