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## APPOINTMENT AND CESSATION OF CHIEF FINANCIAL OFFICER

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The Board of Directors (the "Board") of TalkMed Group Limited (the "Company") wishes to announce that Mr Edwin Lee Boon Yong will be appointed as the Chief Financial Officer (designate) for the period from 15 July 2014 to 31 August 2014 and Chief Financial Officer of the Company with effect from 1 September 2014 in place of Mr Quek Hiong How who will resign as Chief Financial Officer with effect from 31 August 2014.

The Board believes that the extensive experience and valuable expertise of Mr Edwin Lee Boon Yong will be of great benefit to the Company and the Company takes this opportunity to welcome him.

In addition, there are no concerns with regards to financial reporting that led to the departure of the Company's CFO and there are no disagreements between the CFO and the Board of Directors of the Company with regards to practices that will have an impact to the Company's financial reporting.

The Board would like to express its appreciation to Mr Quek Hiong How for his loyal services and past contributions to the Company, and take this opportunity to wish him all the best in his future endeavours.

The detailed template announcements in respect of the said appointment and cessation pursuant to Rule 704(6)(a) of the Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in the announcements made today.

On Behalf of the Board

Ang Peng Tiam  
Chief Executive Officer  
16 July 2014

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this Announcement.*

*This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 person for the Sponsor is Ms. Joan Ling, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415-9886.*