QT VASCULAR LTD.
(Company Registration No. 201305911K)
(Incorporated in Singapore)
("**Company**")

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce the appointment of Sho Kian Hin as Independent Director of the Company with effect from 25 September 2015 ("**Appointment**").

The announcement on the appointment of Sho Kian Hin as an Independent Director of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") are contained in a separate announcement made today.

Following the Appointment, the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mark Allen Wan	Non-Executive Chairman
Eitan Konstantino	Chief Executive Officer
Robert Michael Kleine	Lead Independent Director
Gregory David Casciaro	Independent Director
Gary Ng Sin Tong	Executive Director
Toe Teow Heng	Non-Independent Non-Executive Director
Sho Kian Hin	Independent Director

Audit Committee

Sho Kian Hin	Chairman
Robert Michael Kleine	Member
Gregory David Casciaro	Member

Sho Kian Hin is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Save for the above changes, the composition of the Remuneration and Nominating Committees shall remain unchanged.

By Order of the Board
QT VASCULAR LTD.

Eitan Konstantino
Chief Executive Officer
25 September 2015

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*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 29 April 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.