

CORDLIFE GROUP LIMITED

(Company Registration No. 200102883E)
(Incorporated in the Republic of Singapore)

GRANT OF SHARE AWARD PURSUANT TO THE CORDLIFE SHARE GRANT PLAN

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Cordlife Group Limited (the "Company") wishes to announce that the Company has on 03 October 2018 granted the following Performance Share Award under the Cordlife Share Grant Plan:

(a)	Date of Grant of Award	:	03 October 2018				
(b)	Number of shares granted to certain key management personnel and management staff	:	1,064,200* shares under the Extended Performance Share Award for the financial period from 01 July 2018 to 31 December 2018				
(c)	Market price of the shares on the date of grant	:	S\$0.56 per share				
(d)	Number of shares comprised in the awards granted to Director	:	<table><thead><tr><th></th><th><u>No. of shares*</u></th></tr></thead><tbody><tr><td>Michael Steven Weiss</td><td>208,300</td></tr></tbody></table>		<u>No. of shares*</u>	Michael Steven Weiss	208,300
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(e)	Period of the Award	:	<p>The shares granted for the Extended Performance Share Award for the financial period from 01 July 2018 to 31 December 2018 will vest in FY2019.</p> <p>The shares were awarded for the performance period from 01 July 2018 to 31 December 2018 based on certain set targets.</p>				

**The number of shares granted is determined based on the amount of share award for the financial period ended 30 June 2018 divided by S\$0.5712 per share, being the volume-weighted average price (VWAP) of shares of the Company traded on the Singapore Exchange Securities Trading Limited over the 14 trading-days period immediately after the Company's 4th Quarter Financial Results Announcement date on 14 August 2018.*

On behalf of the Board

Michael Steven Weiss
Executive Director and Group CEO

03 October 2018