

**CORDLIFE GROUP LIMITED**

Company Registration No. 200102883E

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**NOTICE OF BOOK CLOSURE**

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Notice is hereby given that the Register of Members and the Transfer Books of the Company will be closed on 17 March 2015 ("Book Closure Date") for the purpose of determining members' entitlement to the interim dividend ("Dividend").

Duly completed registrable transfers received by the Company's Share Registrar Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00 Singapore 068898 up to 5.00pm on 16 March 2015 ("Entitlement Date") will be registered to determine members' entitlements to the Dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00pm on the Entitlement Date will be entitled to the Dividend.

On behalf of the Board

YEE PINH JEREMY  
Executive Director &  
Chief Executive Officer

13 February 2015