

(A) APPOINTMENT OF EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Singapore Medical Group Limited (the "**Company**") wishes to announce the following:

APPOINTMENT OF EXECUTIVE DIRECTOR – DR WONG SENG WENG

Dr Wong Seng Weng has been appointed as Executive Director of the Company with effect from 14 August 2015.

The detailed and declaration in relation to Dr Wong Seng Weng's appointment pursuant to Rule 704(6) of the Listing Manuals – Rule of Catalist of the Singapore Exchange Securities Trading Limited are contained in separate announcement to be made today.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Consequent to the abovementioned appointment, the composition of the Board shall be reconstituted as follows with effect from 14 August 2015:

Board of Directors

Mr Tony Tan Choon Keat (Non-Executive Chairman)
Dr Beng Teck Liang (Executive Director and Chief Executive Officer)
Dr Wong Seng Weng (Executive Director)
Mr Ho Lon Gee (Independent Director)
Mr Jimmy Yim Wing Kuen (Independent Director)

The following members of the Board Committees remain unchanged:

Audit Committee

Mr Ho Lon Gee (Chairman)
Mr Jimmy Yim Wing Kuen (Member)
Mr Tony Tan Choon Keat (Member)

Remuneration Committee

Mr Jimmy Yim Wing Kuen (Chairman)
Mr Ho Lon Gee (Member)
Mr Tony Tan Choon Keat (Member)

Nominating Committee

Mr Jimmy Yim Wing Kuen (Chairman)
Mr Ho Lon Gee (Member)
Mr Tony Tan Choon Keat (Member)

By Order of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer

14 August 2015

This document has been prepared by the Company and its contents have been reviewed by the Company's sponsor CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this document.

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

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