

**MEDINEX LIMITED**  
Incorporated in the Republic of Singapore  
Registration No. 200900689W

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**CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS  
AND INDEX IS KEPT**

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The Board of Directors (the "**Board**") of Medinex Limited (the "**Company**") wishes to announce the following:-

1. Change of Share Registrar

Tricor Barbinder Share Registration Services will be appointed as the Company's Share Registrar in place of Boardroom Corporate & Advisory Services Pte. Ltd. with effect from today, 26 June 2020.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898.

By Order of the Board

Jessie Low Mui Choo  
Executive Director and Chief Executive Officer

26 June 2020

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Medinex Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

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 Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.