

**CLEARBRIDGE HEALTH LIMITED**  
(Company Registration No.: 201001436C)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF JOINT COMPANY SECRETARIES**

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The Board of Directors (the "**Board**") of Clearbridge Health Limited (the "**Company**") wishes to announce the appointment of Ms Lin Moi Heyang ("**Ms Lin**") and Ms Tang Pei Chan ("**Ms Tang**") as Joint Company Secretaries of the Company in place of Ms Cheok Hui Yee ("**Ms Cheok**") and Ms Kong Wei Fung ("**Ms Kong**"), with effect from 28 June 2024.

The Board wishes to express its appreciation to Ms Cheok and Ms Kong for their contribution to the Group during their term as the Joint Company Secretaries.

**BY ORDER OF THE BOARD**

CHEN JOHNSON  
Chairman, Non-Executive Non-Independent Director

28 June 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*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 Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.*