QT VASCULAR LTD.
(Company Registration No. 201305911K)
(Incorporated in Singapore)
("**Company**")

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce the reconstitution of its Remuneration and Nominating Committees with effect from 20 September 2016 as follows:

Remuneration Committee

Amir Belson	Chairman
Mark Allen Wan	Member
Gregory David Casciaro	Member

Nominating Committee

Gregory David Casciaro	Chairman
Amir Belson	Member
Eitan Konstantino	Member

The composition of the Audit Committee shall remain unchanged.

By Order of the Board
QT VASCULAR LTD.

Eitan Konstantino
Chief Executive Officer
20 September 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.