



ISEC HEALTHCARE LTD.
Company Registration Number: 201400185H
(Incorporated in Singapore on 2 January 2014)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of ISEC Healthcare Ltd. (the "**Company**") wishes to announce the appointment of Mr Lai Kuan Loong, Victor, as Company Secretary in place of Mr Leong Chee Meng, Kenneth, who has resigned as Company Secretary with effect from 21 September 2018.

The Board also wishes to take this opportunity to thank Mr Leong Chee Meng, Kenneth for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Dr Wong Jun Shyan
Executive Director and Chief Executive Officer
21 September 2018

This announcement has been prepared by the Company and its contents have been reviewed by the sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).