

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

**PROPOSED ISSUE OF 4,810,000 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY
TO MR YEE PINH JEREMY PURSUANT TO THE TERMS OF HIS SERVICE AGREEMENT-
RECEIPT OF LISTING AND QUOTATION NOTICE**

*Unless otherwise defined, capitalised terms used herein shall bear the same meanings ascribed to them in the Company's announcement dated 24 May 2019 ("**Announcement**").*

Further to the Announcement, the Board is pleased to announce that the Company had, on 30 May 2019, received the listing and quotation notice ("**LQN**") from the SGX-ST for the listing and quotation of the 4,810,000 new ordinary shares in the capital of the Company, being the Performance Shares, on the Catalist Board of the SGX-ST, subject to compliance with the SGX-ST's listing requirements.

Following the receipt of the LQN, the Company will allot and issue the Performance Shares to Mr Yee Pinh Jeremy as soon as practicable after this announcement. Upon the allotment and issue of the Performance Shares, the total number of issued and paid-up share capital of the Company will increase from 489,310,702 shares to 494,120,702 shares, assuming there will be no further changes to the total number of issued and paid-up share capital of the Company after the date of this announcement.

The LQN is not to be taken as an indication of the merits of the Performance Shares, the Service Agreement, the Company, its subsidiaries and their securities.

BY ORDER OF THE BOARD

Andrew John Lord
Lead Independent Director

31 May 2019

*This announcement has been prepared by Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*