

CLEARBRIDGE HEALTH LIMITED
(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**

1. PROPOSED ISSUE

- 1.1 The board of directors ("**Board**") of Clearbridge Health Limited (the "**Company**") refers to the Company's offer document dated 11 December 2017 (the "**Offer Document**"). Unless otherwise defined herein or the context otherwise requires, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Offer Document.
- 1.2 As disclosed in the Offer Document, Mr Yee Pinh Jeremy, Executive Director and Chief Executive Officer of the Company, is entitled to certain Performance Bonus upon the Company achieving stated milestones in accordance with the terms of the Service Agreement between Mr Yee Pinh Jeremy and the Company. Following the achievement of the First Milestone, the Company intends to allot and issue the First Milestone Bonus, being 4,810,000 ordinary shares in the share capital of the Company, to Mr Yee Pinh Jeremy (the "**Performance Shares**"), subject to the receipt of the Listing and Quotation Notice (the "**LQN**") from the SGX-ST.
- 1.3 The Company will be making an application to the SGX-ST in relation to the listing of, and quotation for, the Performance Shares on Catalist .

2. FURTHER ANNOUNCEMENTS

The Company will make the relevant announcement(s) upon receipt of the LQN from the SGX-ST.

BY ORDER OF THE BOARD

Andrew John Lord
Lead Independent Director

24 May 2019

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the 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.