## **CLEARBRIDGE HEALTH LIMITED**

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

## ISSUE AND ALLOTMENT OF 6,413,332 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THE CLEARBRIDGE HEALTH PERFORMANCE SHARE PLAN

Unless otherwise defined, capitalised terms used herein shall bear the same meanings ascribed to them in the Company's announcement dated 6 December 2019 ("Announcement").

Further to the Announcement, the Board wishes to announce that the Company had, on 18 December 2019 allotted and issued 6,413,332 new ordinary shares (the "Award Shares") in the capital of the Company pursuant to the Awards vested under the Clearbridge Health Performance Share Plan.

Following the allotment and issuance of the Award Shares, the issued and paid-up share capital of the Company has increased from 574,570,902 shares to 580,984,234 shares. The Award Shares rank pari passu in all respects with the existing shares of the Company.

The Award Shares will be listed and quoted on the Catalist Board of the Singapore Exchange Securities Trading Limited on or about 20 December 2019.

## BY ORDER OF THE BOARD

Yee Pinh Jeremy
Chief Executive Officer and Executive Director

18 December 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.