

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the "**Board**") of Medinex Limited (the "**Company**") is pleased to announce the appointment of Mr. Suresh Kumar ("**Mr. Kumar**") as Independent Non-executive Director of the Company with effect from 27 May 2019.

Following his appointment, Mr. Kumar will also be appointed as the Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee.

The Board considers Mr. Kumar to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Listing Manual**").

The details of Mr. Kumar's appointment as Independent Non-executive Director of the Company as required under Rule 704(6) of the Listing Manual are contained in a separate announcement released today.

Following the above changes, the compositions of the Board and the board committees are as follows:

Board of Directors

Mr. Tan Lee Meng	<i>Non-executive Chairman</i>
Ms. Jessie Low Mui Choo	<i>Executive Director and Chief Executive Officer</i>
Mr. Lim Tai Toon	<i>Lead Independent Non-executive Director</i>
Mr. Wee Yiap Fook San	<i>Independent Non-executive Director</i>
Mr. Suresh Kumar	<i>Independent Non-executive Director</i>

Audit Committee

Mr. Lim Tai Toon	<i>Chairman</i>
Mr. Wee Yiap Fook San	<i>Member</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Suresh Kumar	<i>Member</i>

Nominating Committee

Mr. Suresh Kumar	<i>Chairman</i>
Mr. Lim Tai Toon	<i>Member</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Wee Yiap Fook San	<i>Member</i>

Remuneration Committee

Mr. Wee Yiap Fook San	<i>Chairman</i>
Mr. Lim Tai Toon	<i>Member</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Suresh Kumar	<i>Member</i>

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

27 May 2019

Medinex Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and 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. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.