
BOARD COMMITTEES - RE-CONSTITUTION OF THE NOMINATION & COMPENSATION COMMITTEE

1. RE-CONSTITUTION OF THE NOMINATION & COMPENSATION COMMITTEE

The Board of Directors of Raffles Medical Group Ltd (**the Company**) wishes to announce the re-constitution of the Nomination & Compensation Committee of the Company, with effect from 21 April 2016, as follows:

- Dr Wee Beng Geok - Chairman (*Non-Executive and Independent Director*)
- Mr Koh Poh Tiong - Member (*Non-Executive and Lead Independent Director*)
- Professor Lim Pin - Member (*Non-Executive and Independent Director*)
- Mr Eric Ang Teik Lim - Member (*Non-Executive and Independent Director*)

2. COMPOSITION OF THE AUDIT & RISK COMMITTEE

The composition of the Audit & Risk Committee of the Company, comprising the following members, remains unchanged:

- Mr Kee Teck Koon - Chairman (*Non-Executive and Independent Director*)
- Mr Koh Poh Tiong - Member (*Non-Executive and Lead Independent Director*)
- Mr Raymond Lim Siang Keat - Member (*Non-Executive and Independent Director*)
- Mr Eric Ang Teik Lim - Member (*Non-Executive and Independent Director*)

BY ORDER OF THE BOARD

Mary Khoo
Company Secretary

20 April 2016