

ASIAMEDIC LIMITED
(Incorporated In the Republic of Singapore)
Company Registration No.: 197401556E

COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of AsiaMedic Limited (the "Company") wishes to announce the appointment of Mr Goh Kian Chee, Independent Director, as the Chairman of the Remuneration Committee, and Mr Andi Solaiman, Non-Executive and Non-Independent Director, as a member of the Audit and Risk Management Committee.

The composition of the Board of Directors and the Board Committees of the Company is as follows:

BOARD OF DIRECTORS

Mr Tan Wang Cheow (Non-Executive Chairman)
Mr Andi Solaiman (Non-Executive Director)
Ms Suzanne Liao (Non-Executive Director)
Mr Goh Kian Chee (Independent Director)

AUDIT AND RISK MANAGEMENT COMMITTEE

Mr Goh Kian Chee (Chairman)
Mr Andi Solaiman

NOMINATING COMMITTEE

Mr Goh Kian Chee (Chairman)
Mr Andi Solaiman

REMUNERATION COMMITTEE

Mr Goh Kian Chee (Chairman)
Mr Andi Solaiman

By Order of the Board

Secretary
Ms Foo Soon Soo

4 May 2015

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "**Sponsor**"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.*

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