

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

CHANGES TO BOARD COMPOSITION

The board of directors (the “**Board**” or the “**Directors**”) of Clearbridge Health Limited (the “**Company**”) wishes to announce the appointment of Mr Mah How Soon (Ma Haoshun) as Independent Director of the Company with effect from 23 March 2018.

Following Mr Mah’s appointment, the composition of the Board shall henceforth comprise:

Chen Johnson	Non-Executive Non-Independent Chairman
Yee Pinh Jeremy	Executive Director and Chief Executive Officer
Andrew John Lord	Lead Independent Director
Mark Benedict Ryan	Independent Director
Tan Soon Liang (Chen Shunliang)	Independent Director
Mah How Soon (Ma Haoshun)	Independent Director

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

The particulars of Mr Mah’s appointment as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out in a separate announcement.

BY ORDER OF THE BOARD

YEE PINH JEREMY
Executive Director and Chief Executive Officer
22 March 2018

*This announcement has been prepared by Clearbridge Health Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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.

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