

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of the Company to the proposed final dividend being obtained at the forthcoming Annual General Meeting of the Company to be held on 27 July 2022, the Share Transfer Books and the Register of Members of Medinex Limited (“**Company**”) will be closed at 5.00 p.m. on 09 September 2022 for the purpose of determining shareholders’ entitlements to the proposed final dividend (tax-exempt one-tier) of Singapore 0.84 cents per ordinary share for the financial year ended 31 March 2022 (the “**Final Dividend**”).

Duly completed transfers of shares received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 09 September 2022 will be registered to determine shareholders’ entitlements to the proposed Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 09 September 2022 will be entitled to the proposed Final Dividend.

The proposed Final Dividend, if approved at the forthcoming Annual General Meeting of the Company to be held on 27 July 2022, will be paid on 30 September 2022.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

5 July 2022

This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.

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 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.