

(a business trust constituted on 29 July 2011 and registered on 25 September 2012 under the laws of the Republic of Singapore) managed by RHT Health Trust Manager Pte. Ltd.

DISCLOSURE PURSUANT TO RULE 728 OF THE LISTING MANUAL ("LISTING MANUAL") OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

RHT Health Trust Manager Pte. Ltd. ("**RHTTM**") wishes to announce, in connection with Rule 728 of the Listing Manual, that as of the date of this announcement:

- (1) RHTTM has granted to Maybank Kim Eng Securities Pte. Ltd. as security for a SGD7,000,000 loan facility from Maybank Kim Eng Securities Pte. Ltd. to RHTTM (in its personal capacity), a first fixed charge under or arising out of all present units of RHT Health Trust ("RHT") now owned by RHTTM ("Unit Charge"). The Unit Charge also extends to and includes all dividends or interest paid or payable and all benefits accruing such as but not limited to bonus issues, offers by way of rights, warrants or loan stock and any proceeds of sale in respect thereof.
- (2) RHTTM holds 20,600,000 units, representing 2.55% of the total units issued in RHT.

By Order of the Board

RHT Health Trust Manager Pte. Ltd. (Registration Number: 201117555K) (as trustee-manager of RHT Health Trust)

Gurpreet Singh Dhillon Chief Executive Officer and Executive Director

11 April 2018