QT VASCULAR LTD.
(Company Registration No. 201305911K)
(Incorporated in Singapore)
("**Company**")

CHANGE OF CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of Directors (the "**Board**") of the Company wishes to announce that with effect from 19 October 2015, Mr. Mark Allen Wan will step down from his role as the Non-Independent Non-Executive Chairman of the Company, but will continue to remain as a Non-Independent Non-Executive Director of the Company.

Mr. Toe Teow Heng, a Non-Independent Non-Executive Director of the Company, will assume the role as the Non-Independent Non-Executive Chairman of the Company in place of Mr. Mark Allen Wan with effect from 19 October 2015.

Following the above changes, with effect from 19 October 2015, the composition of the Board is as follows:

Board of Directors

Toe Teow Heng	Non-Independent Non-Executive Chairman
Eitan Konstantino	Chief Executive Officer
Robert Michael Kleine	Lead Independent Director
Gregory David Casciaro	Independent Director
Sho Kian Hin	Independent Director
Mark Allen Wan	Non-Independent Non-Executive Director
Gary Ng Sin Tong	Executive Director

Save for the above changes, the composition of the Audit, Remuneration and Nominating Committees shall remain unchanged.

By Order of the Board
QT VASCULAR LTD.

Eitan Konstantino
Chief Executive Officer
19 October 2015

*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 29 April 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.