

MEDINEX LIMITED

Incorporated in the Republic of Singapore
Registration No. 200900689W

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Medinex Limited (“**Company**”) will be closed at 5.00 p.m. on 03 January 2020 for the purpose of determining shareholders’ entitlements to the interim dividend (tax-exempt one-tier) of Singapore 0.84 cents per ordinary share for the financial year ending 31 March 2020 (the “**Interim Dividend**”).

Duly completed transfers of shares received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 03 January 2020 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 03 January 2020 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 17 January 2020.

The Interim Dividend is declared in consideration that the Company had changed its financial year end from 31 December to 31 March, as announced by the Company on 21 August 2019.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

18 December 2019

Medinex Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

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 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.