

THOMSON MEDICAL GROUP LIMITED

(Formerly known as Rowsley Ltd.)
(Incorporated in the Republic of Singapore)
Company Registration No. 199908381D

CHANGE IN COMPANY NAME AND TRADING COUNTER NAME ON THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The board of directors (the “**Board**” or “**Directors**”) of Thomson Medical Group Limited, formerly known as Rowsley Ltd. (the “**Company**”), wishes to announce that pursuant to the approval by shareholders obtained at the extraordinary general meeting of the Company held on 23 March 2018, the Notice of Special Resolution of Change of Local Company Name was lodged with the Accounting and Corporate Regulatory Authority and the Accounting and Corporate Regulatory Authority has confirmed that the Company’s name has been changed from “Rowsley Ltd” to “Thomson Medical Group Limited”.

The Company has arranged with the Singapore Exchange Securities Trading Limited to change its trading counter name. The change of the Company’s trading counter name will take effect at 9.00 a.m. on Monday, 30 April 2018 and the new trading counter name will be “Thomson Medical”.

**BY ORDER OF THE BOARD OF
THOMSON MEDICAL GROUP LIMITED**

Hasan Malik
Company Secretary

25 April 2018