



**MEDTECS INTERNATIONAL CORPORATION LIMITED**  
(Incorporated in Bermuda)

**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce the resignation of Ms Loh Lee Eng as Joint Company Secretary of the Company with effect from 30 July 2019.

Mr Abdul Jabbar Bin Karam Din remains as the Secretary of the Company.

The Board would like to thank Ms Loh Lee Eng for her contributions during her tenure in office.

Submitted by Mr Clement Yang, Executive Chairman, on 30 July 2019 to the SGX-ST.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.

This announcement has not been examined or approved by the Exchange. The Exchange 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.

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