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## CLARIFICATION ON ANNOUNCEMENT IN RESPECT OF NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

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The Board of Directors of TalkMed Group Limited refers to its announcement dated 19 August 2015 on the Notice of Books Closure and Dividend Payment Dates and wishes to inform that, in lieu of Polling Day which is a public holiday, the closure of Share Transfer Books and Register of Members of the Company shall accordingly be changed from 5:00 p.m. of 11 September 2015 to 5:00 p.m. of 10 September 2015, being the last trading day immediately preceding the Polling Day.

In this regard, **NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 10 September 2015 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) interim dividend of 2.26 Singapore cents per ordinary share (the "Interim Dividend") for the financial year ending 31 December 2015.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5:00 p.m. on 10 September 2015 will be registered before entitlements to the Interim Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Ltd. are credited with the Company's ordinary shares as at 5:00 p.m. on 10 September 2015 will be entitled to the Interim Dividend.

The date of payment of the Interim Dividend on 18 September 2015 will remain unchanged.

By Order of the Board

Ang Peng Tiam  
Chief Executive Officer  
1 September 2015

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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 Ms. Joan Ling, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415-9886.