



RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board of Directors (the "Board") of TalkMed Group Limited (the "Company") wishes to announce:-

1. The resignation of Mr. Lee Wei Hsiung and Ms. Pan Mi Keay as the Joint Secretaries of the Company with effect from 30 September 2015; and
2. The appointment of Mr. Lee Boon Yong, Mr. Lim Heng Chong Benny and Ms. Chin Su Xian as the Joint Secretaries of the Company with effect from 1 October 2015.

The Board would like to thank Mr. Lee Wei Hsiung and Ms. Pan Mi Keay for their contributions during their tenure in office.

By Order of the Board

Ang Peng Tiam
Chief Executive Officer
30 September 2015

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.