DIGILIFE TECHNOLOGIES LIMITED
(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

EXTENSION OF TENURE OF INTERIM GROUP CEO

The Board of Directors (the "**Board**") of Digilife Technologies Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to its announcement dated 29 September 2021 in relation to the changes to the CEO and appointment of interim CEO of the Company (the "**Announcement**").

All capitalised terms not defined herein shall have the same meanings ascribed to them in the Announcement.

The Board wishes to announce that as agreed with Mr Maneesh Tripathi, he shall continue as the Interim Group CEO of the Company in addition to his directorship in the Company until 31 March 2022, to maintain continuity and oversight of the Company's business and operations, in light of the ongoing transactions as announced by the Company and the change of financial year end as announced on 26 January 2022. The Company/Board is still in the process of finding a suitable replacement and the Board will make the necessary announcements as and when there are any material developments.

Pending such further updates, shareholders of the Company are reminded to exercise care and consult with professional advisers if they wish to deal in shares of the Company.

BY ORDER OF THE BOARD

Tushar s/o Pritamlal Doshi
Independent Non-Executive Director
Digilife Technologies Limited

28 January 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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.

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