CORDLIFE GROUP LIMITED
(Company Registration No.: 200102883E)
(Incorporated in the Republic of Singapore)

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The Board of Directors (the "**Directors**") of Cordlife Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the change in the financial year end of the Company from 30 June to 31 December. The change will enable the Company to align its financial year end to meet the overall reporting and consolidation calendar of its controlling shareholder.

With this change, the Company's current financial year ("**FY2018**"), which began on 1 July 2017, will end on 31 December 2018, and the next set of audited financial statements for FY2018 will cover an 18 month period from 1 July 2017 to 31 December 2018 ("**FY2018 Financial Statements**"). Thereafter, the Company will follow a 1 January to 31 December financial year.

In accordance with Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Company will be announcing its financial statements on SGXNET in accordance with the following timeline:

Financial Period	Previous Financial Period for Comparison	Type of Announcement	Period for Release
1 April 2018 to 30 June 2018 (3-month period)	1 April 2017 to 30 June 2017 (3-month period)	Quarterly	By 14 August 2018
1 July 2018 to 30 September 2018 (3-month period)	1 July 2017 to 30 September 2017 (3-month period)	Quarterly	By 14 November 2018
1 July 2017 to 31 December 2018 (18-month period)	1 July 2016 to 30 June 2017 (12-month period)	Full Year Results	By 1 March 2019

In accordance with the requirements of the Listing Manual and the Companies Act (Chapter 50 of Singapore), the Company will hold its annual general meeting for FY2018 on or before 30 April 2019, and will lay the FY2018 Financial Statements at the said AGM.

By Order of the Board
CORDLIFE GROUP LIMITED

Michael Steven Weiss
Group Chief Executive Officer and Executive Director
8 June 2018