MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

RESIGNATION OF DIRECTOR

The Board of Directors of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "Company") wishes to announce the following changes, with effect from 30 April 2014:-

(i) resignation of Mr Edwin Tay Cheok Phuan as an Independent Director of the Company; and

(ii) cessation of Mr Edwin Tay Cheok Phuan as the Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee.

The Company will endeavour to find a candidate to replace Mr Edwin Tay Cheok Phuan within two (2) months.

The Board of Directors would like to express its thanks and appreciation to Mr Edwin Tay Cheok Phuan for his valuable contributions to the Company and wish him success in his future endeavours.

The detailed template announcement pursuant to Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist containing particulars of Mr Edwin Tay Cheok Phuan will be released separately to the Singapore Exchange Securities Trading Limited.

Submitted by Mr Clement Yang, Chairman on 2 May 2014 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 Sponsor and the Exchange assume 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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