



ISEC HEALTHCARE LTD.

Company Registration Number: 201400185H
(Incorporated in Singapore on 2 January 2014)

**PROPOSED CHANGE OF AUDITORS
- RESULT OF EXTRAORDINARY GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of ISEC Healthcare Ltd. (the "**Company**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 22 September 2016, the resolution set forth in the Notice of the EGM dated 7 September 2016 was duly passed by way of a poll.

The results of the poll on the resolution put to vote at the EGM are as follows:

Ordinary Resolution	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Change of Auditors	269,869,080	269,854,080	99.99%	15,000	0.01%

No persons were required to abstain from voting on the resolution at the EGM. DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

Ernst & Young LLP has been appointed as the Company's auditors with effect from the date hereof, for the financial year ending 31 December 2016.

By Order of the Board

Dr Wong Jun Shyan
Executive Director and Chief Executive Officer
22 September 2016

*ISEC Healthcare Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 28 October 2014. The initial public offering of the Company (the "**IPO**") was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**" or "**PPCF**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.