



(a business trust constituted on 29 July 2011 and registered on 25 September 2012
under the laws of the Republic of Singapore)
managed by

RHT Health Trust Manager Pte. Ltd.

- (I) APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR AND MEMBER OF AUDIT AND RISK MANAGEMENT COMMITTEE**
- (II) RESIGNATION OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND APPOINTMENT AS ALTERNATE DIRECTOR**
- (III) APPOINTMENT OF ALTERNATE DIRECTOR**

RHT Health Trust Manager Pte. Ltd. ("**RHT TM**"), the Trustee-Manager of RHT Health Trust ("**RHT**" or the "**Trust**"), wishes to announce the following changes:

- (i) Appointment of Non-Executive and Non-Independent Director and Member of the Audit and Risk Management Committee**

Mr Ashish Bhatia will be appointed as a Non-Executive and Non-Independent Director of RHT TM with effect from 21 May 2019. He is also appointed as a member of the Audit and Risk Management Committee.

Mr Bhatia joined Fortis Healthcare Limited ("**Fortis**") in 2002. Over the last 17 years, he has held various key positions at Fortis and brings with him many years of experience in hospital administration and hospital operations. He is currently the Chief Operating Officer (North and East Region) at Fortis. He handles the overall operations of Fortis hospitals in Punjab, Himachal, Rajasthan and Bengal.

Prior to his appointment as Chief Operating Officer (North and East Region), he was the Chief Operating Officer at Fortis. He was responsible for the overall operations of Fortis Hospitals in India and Mauritius.

Mr Bhatia holds a Bachelor of Arts (Economic Honours) from St. Xavier's College, Ahmedabad, Gujarat, India.

- (ii) Resignation of Non-Executive and Non-Independent Director and Appointment as Alternate Director**

Mr Loh Min Jiann will resign from the Board of RHT TM with effect from 21 May 2019, and accordingly as a member of the Audit and Risk Management Committee. Mr Loh Min Jiann will be appointed as an Alternate Director to Mr Ashish Bhatia on the 21 May 2019.

(iii) Appointment of Alternate Director

Mr Meghraj Gore will be appointed as an Alternate Director to Dr Chan Boon Kheng, a Non-Executive and Non-Independent Director, with effect from 21 May 2019.

Mr Gore has more than 19 years of experience in business management in North America, Asia, and Africa, with a focus on healthcare for the past 15 years. He is currently the Chief Operating Officer at Fortis, where he is responsible for the portfolio of Fortis hospitals in the Western and Southern parts of India. In addition, he is also responsible for driving domestic sales and international business for the entire Fortis network in India.

Prior to his current role, Mr Gore was the Chief Executive Officer at Hoan My Medical Corporation, the largest integrated private healthcare organisation in Vietnam.

Mr Gore is a Chemical Engineer from India. He holds a Masters of Business Administration and Masters in Information Technology from the United States.

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For further details please contact:

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About RHT Health Trust

RHT is the first business trust with an initial portfolio comprising of healthcare assets in India to be listed on the Main Board of the Singapore Exchange Securities Trading Limited. It completed its disposal of its entire asset portfolio to Fortis Healthcare Limited on 15 January 2019. Currently RHT's assets comprise mainly of cash.

About the Trustee-Manager - RHT Health Trust Manager Pte. Ltd.

The Trustee-Manager is an indirect wholly-owned subsidiary of Stellant Capital Advisory Services Private Limited ("Stellant"). Stellant is a Category I Merchant Banker registered with Securities and Exchange Board of India ("SEBI") and engaged in Management of Issues, Determination of Financial Structure, Underwriting of Issues, Investment Advisory Services and Corporate Advisory Services, specifically in Healthcare Arena. Stellant is a wholly-owned step down subsidiary of Fortis Healthcare Limited, which is a key integrated healthcare delivery service provider in India with a leading presence in hospital business and diagnostics. Stellant, being engaged in the merchant banking activities, primarily focus on imparting advisory services in the "healthcare sector" arena and providing consultancy services across the healthcare delivery services.