QT VASCULAR LTD.
(Company Registration No. 201305911K)
(Incorporated in Singapore)
("Company")

APPOINTMENT OF NEW INDEPENDENT DIRECTOR AND RECONSTITUTION OF AUDIT COMMITTEE

The Board of Directors of the Company wishes to inform shareholders that following the appointment of Dr Amir Belson as a new Independent Director of the Company with effect from 4 August 2016, Dr Amir Belson has also been appointed as a member of the Audit Committee with effect from the same day and accordingly the Audit Committee comprises the following members:-

Audit Committee

Mr Eric Sho Kian Hin (Independent Director)
Mr Gregory David Casciaro (Independent Director)
Dr Amir Belson (Independent Director)

The Company will update shareholders on the composition of the Board and other Board Committees, after due deliberations by the Board of Directors, in due course.

By Order of the Board
QT VASCULAR LTD.

Eitan Konstantino
Chief Executive Officer
4 August 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("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.