



(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.

CHANGE OF COMPANY SECRETARY

RHT Health Trust Manager Pte. Ltd. (acting in its capacity as trustee-manager of RHT Health Trust (“RHT” or the “**Company**”)) (the “**Trustee-Manager**”), wishes to announce the appointment of Ms Fazilah Abdul Rahman as Secretary of the Company in place of Ms Chan Poh Kuan, with effect from 22 August 2018. Ms Fazilah Abdul Rahman will hold office unless otherwise resolved or determined.

By Order of the Board

RHT Health Trust Manager Pte. Ltd.
(Registration Number: 201117555K)
(as trustee-manager of RHT Health Trust)

Gurpreet Singh Dhillon
Chief Executive Officer and Executive Director

23 August 2018