



ISEC HEALTHCARE LTD.

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

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of ISEC Healthcare Ltd. (the "**Company**") wishes to announce the appointment of Ms Ngiam May Ling as Company Secretary in place of Mr Lai Kuan Loong, Victor, who has resigned as Company Secretary with effect from 11 July 2019.

The Board also wishes to take this opportunity to thank Mr Lai Kuan Loong, Victor for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Dr Wong Jun Shyan
Executive Director and Chief Executive Officer
11 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes 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.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).