
INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2016

INTERIM DIVIDEND

The Board of Directors of Raffles Medical Group Ltd wishes to announce that for the financial year ending 31 December 2016, an interim ordinary dividend (one-tier tax exempt) of 0.5 Singapore cent per ordinary share has been declared.

NOTICE OF BOOKS CLOSURE DATE

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 25 August 2016 on which day no share transfer will be effected.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902, by 5.00 p.m. on 24 August 2016 (**Record Date**) will be registered before entitlements to the dividend are determined.

PAYMENT DATE

This dividend is payable on 31 August 2016 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on the Record Date.

By Order of the Board

Mary Khoo
Company Secretary

25 July 2016