



RAFFLES MEDICAL GROUP LTD

(Co Reg No: 198901967K)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS

The Company wishes to announce that with effect from 1 December 2012, the Company's Share Registrar, M & C Services Private Limited will be relocating its Share Registry Office to:-

112 Robinson Road
#05-01
Singapore 068902

Hence with effect from 1 December 2012, the Company's Register of Members is kept at the above address.

BY ORDER OF THE BOARD

Sok Lee Chandran
Company Secretary
29 November 2012