



**RAFFLES MEDICAL GROUP LTD**

*(Co Reg No: 198901967K)*

---

**FINAL DIVIDEND FOR THE FINANCIAL YEAR 2009 AND NOTICE OF BOOKS CLOSURE DATE**

---

**FINAL DIVIDEND**

The Directors are pleased to recommend a final dividend of 2.0 cents per share amounting approximately to S\$10,399,208 in respect of the financial year ended 31 December 2009 for approval by the shareholders at the next Annual General Meeting to be convened on 27 April 2010. The date of payment of the proposed dividends, if approved at the Annual General Meeting, will be paid on 19 May 2010.

**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 6 May 2010 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, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to the close of business at 5.00 p.m. on 5 May 2010 will be registered to determine shareholders' entitlements to the Final Dividend.

**BY ORDER OF THE BOARD**

Tay Kim Choon Kimmy  
Company Secretary  
26 February 2010