



**RAFFLES MEDICAL GROUP LTD**

*(Co Reg No. 198901967K)*

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**INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2013 AND NOTICE OF BOOK CLOSURE DATE**

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**INTERIM DIVIDEND**

The Board of Directors of Raffles Medical Group Ltd wishes to announce that for the financial year ending 31 December 2013, an interim ordinary dividend (one-tier tax exempt) of 1.0 Singapore cent per ordinary share has been declared, payable on 29 August 2013 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 14 August 2013.

**NOTICE OF BOOK CLOSURE DATE**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 15 August 2013 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, up to 5.00 p.m. on 14 August 2013 will be registered before entitlements to the dividend are determined.

By Order of the Board

Kimmy Goh  
Company Secretary

22 July 2013