
APPOINTMENT OF MEMBER OF THE AUDIT & RISK COMMITTEE

1. APPOINTMENT OF MEMBER

The Board of Directors of Raffles Medical Group Ltd (the Company) wishes to announce that Mr Eric Ang Teik Lim, a Non-Executive and Independent Director, will be appointed a member of the Audit & Risk Committee (ARC) with effect from 20 July 2015.

The Board considers Mr Eric Ang Teik Lim to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

2. COMPOSITION OF THE AUDIT & RISK COMMITTEE

Following the above appointment, the composition of the ARC is as follows:

- Mr Kee Teck Koon - Chairman (Non-Executive and Independent Director)
- Mr Koh Poh Tiong - Member (Non-Executive and Lead Independent Director)
- Mr Raymond Lim Siang Keat - Member (Non-Executive and Independent Director)
- Mr Eric Ang Teik Lim - Member (Non-Executive and Independent Director)

BY ORDER OF THE BOARD

Kimmy Goh
Company Secretary
16 July 2015