
RENAMING OF THE AUDIT COMMITTEE TO AUDIT & RISK COMMITTEE

The Board of Directors of Raffles Medical Group Ltd (the Company) wishes to announce that the Audit Committee of the Company will be renamed as “Audit & Risk Committee” (ARC) with effect from 24 April 2015 to be consistent with the scope and responsibilities of the Committee.

The composition of the ARC remains unchanged as follows:

- Mr Kee Teck Koon (Chairman)
- Mr Koh Poh Tiong (Member)
- Mr Raymond Lim Siang Keat (Member)

BY ORDER OF THE BOARD

Mary Khoo
Company Secretary
23 April 2015