

CORDLIFE GROUP LIMITED
(the "Company")
(Company Registration No.: 200102883E)
(Incorporated in the Republic of Singapore)

SABBATICAL LEAVE OF GROUP CHIEF EXECUTIVE OFFICER

The Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr Michael Steven Weiss, Group Chief Executive Officer and Executive Director of the Company, has requested to take sabbatical leave to attend to personal matters with effect from 10 January 2019 till 31 May 2019 and the Board has agreed to this request.

During this period, the Board together with the Group Chief Operating Officer, Ms Tan Poh Lan, and the rest of the management team, will assume Mr Weiss' duties and oversee the operations of the Group.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Dr Goh Jin Hian
Chairman
10 January 2019