

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

APPOINTMENT OF KEY OFFICER

The Board of Directors (the "Board") of Cordlife Group Limited (the "Company") wishes to announce that Liao Yen San Jonathan has been appointed as the Senior Director (India, Indonesia and the Philippines) with effect from 16 September 2013.

On behalf of the Board

Mr Yee Pinh Jeremy
Executive Director and Chief Executive Officer

Dated 16 September 2013

*The initial public offering of Cordlife Group Limited's shares was sponsored by PrimePartners Corporate Finance Pte. Ltd. ("**Issue Manager**"). The Issue Manager assumes no responsibility for the contents of this Announcement.*