

CORDLIFE GROUP LIMITED
(Company Registration No.: 200102883E)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of CORDLIFE GROUP LIMITED (the "Company") wishes to announce the resignation of Ms Low Siew Tian as Company Secretary of the Company with effect from 30 November 2015.

Ms Ang Siew Koon shall remain in office as Secretary of the Company.

On behalf of the Board
CORDLIFE GROUP LIMITED

Yee Pinh Jeremy
Director
30 November 2015