

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

RECONSTITUTION OF NOMINATING COMMITTEE OF THE COMPANY

The Board of Directors of the Cordlife Group Limited wishes to announce that in consonance with the Company's commitment to good corporate governance, Mr Yee Pinh Jeremy shall step down as a member of the Nominating Committee and in place by Mrs Eileen Tay-Tan Bee Kiew with immediate effect.

Following the above change, the Nominating Committee shall be reconstituted as follows:-

Nominating Committee

Ho Sheng	Chairman / Lead Independent Director
Dr Goh Jin Hian	Member / Independent Director
Eileen Tay-Tan Bee Kiew	Member / Independent Director

On Behalf of the Board
CORDLIFE GROUP LIMITED
Yee Pinh Jeremy
Director
3 December 2015