

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

INCREASE IN SHAREHOLDING IN STEMLIFE BERHAD

The Board of Directors of Cordlife Group Limited (the "**Company**"), wishes to announce that the Company has today acquired 77,000 shares in the share capital of StemLife Berhad ("**StemLife**"), a subsidiary of the Company (the "**Acquisition**"). The aggregate cash consideration paid for the StemLife shares which were purchased on the Bursa Malaysia market is RM34,650 (approximately S\$11,324), being RM0.45 per StemLife share.

As a result of the Acquisition, the Company's stake in StemLife has increased from approximately 85.75% to approximately 85.78%.

The Acquisition is not expected to have any material impact on the net assets per share or earnings per share of the Company for the current financial year ending 30 June 2016.

Dr Ho Choon Hou and Mr Yee Pinh Jeremy, who are directors of the Company ("**Directors**"), are also directors of StemLife. Save for the foregoing, none of the Directors and controlling shareholders of the Company have any interest, direct or indirect, in the Acquisition.

By Order of the Board
CORDLIFE GROUP LIMITED

Mr. Yee Pinh Jeremy
Director
18 January 2016