

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

RESIGNATION OF MR MICHAEL WEISS AS AN EXECUTIVE DIRECTOR AND THE GROUP CHIEF EXECUTIVE OFFICER OF THE COMPANY

APPOINTMENT OF MS TAN POH LAN AS AN EXECUTIVE DIRECTOR AND THE GROUP CHIEF EXECUTIVE OFFICER OF THE COMPANY

The Board of Directors (the "Board") of Cordlife Group Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce the resignation of Mr Michael Steven Weiss ("Mr Weiss") as an Executive Director and the Group Chief Executive Officer ("ED and Group CEO") of the Company.

Mr Weiss is leaving his role effective 28 February 2019 to pursue other interests. Mr Weiss was on sabbatical leave since 10 January 2019 and his sabbatical leave was until 31 May 2019. The Board respects Mr Weiss' decision to resign from his role and wishes to record a note of thanks for his tenure of service with the Board and the Group.

The Board has appointed Ms Tan Poh Lan ("Ms Tan"), the Group Chief Operating Officer ("Group COO") of the Company to take over the role of Group CEO with effect from 28 February 2019. The Board believes that Ms Tan is a good fit for the Group CEO position as she has served as the Group COO since 12 April 2016 and has demonstrated leadership qualities. Ms Tan has over 30 years of extensive experience in the private and public healthcare sectors. Ms Tan will also be appointed as an ED with effect from 28 February 2019.

The information pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the cessation of service of Mr Weiss as ED and Group CEO of the Company and the appointment of Ms Tan as ED and Group CEO have been disclosed in separate announcements that will also be released today.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Dr Goh Jin Hian
Chairman of the Board

28 February 2019