

**Cash Dividend/ Distribution::Mandatory****Issuer & Securities**

<b>Issuer/ Manager</b>	CORDLIFE GROUP LIMITED
<b>Security</b>	CORDLIFE GROUP LIMITED - SG2E64980112 - P8A

**Announcement Details**

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	13-Nov-2015 18:30:00
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG151113DVCAVBHA
<b>Submitted By (Co./ Ind. Name)</b>	Yee Pinh Jeremy
<b>Designation</b>	Executive Director & Chief Executive Officer
<b>Dividend/ Distribution Number</b>	Not Applicable
<b>Dividend/ Distribution Type</b>	Special
<b>Financial Year End</b>	30/06/2016
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD 0.13

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attachment.

**Event Dates**

<b>Record Date and Time</b>	23/11/2015 17:00:00
<b>Ex Date</b>	19/11/2015

**Dividend Details**

<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	SGD 0.13
<b>Net Rate (Per Share)</b>	SGD 0.13
<b>Pay Date</b>	03/12/2015
<b>Gross Rate Status</b>	Actual Rate

<b>Attachments</b>	<a href="#">📎NOTICE OF BOOK CLOSURE DATE FOR SPECIAL INTERIM DIVIDEND.pdf</a> Total size =36K
--------------------	--