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## Issuer & Securities

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### CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF FINANCIAL CONTROLLER

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#### Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

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#### Stapled Security

No

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## Announcement Details

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#### Announcement Title

Change - Announcement of Cessation

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#### Date & Time of Broadcast

15-Sep-2022 18:21:07

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#### Status

New

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#### Announcement Sub Title

Resignation of Financial Controller

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#### Announcement Reference

SG220915OTHRIPYX

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#### Submitted By (Co./ Ind. Name)

Chen Johnson

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#### Designation

Chairman, Non-Executive Non-Independent Director

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#### Description (Please provide a detailed description of the event in the box below)

Resignation of Ms. Felixcia Lee Pei Yue ("Ms. Felixcia") as Financial Controller of Clearbridge Health Limited (the "Company")

This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

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## Additional Details

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Name Of Person

Fexlicia Lee Pei Yue

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Age

38

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Is effective date of cessation known?

Yes

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If yes, please provide the date

30/09/2022

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Detailed Reason (s) for cessation

Ms. Fexlicia has decided to resign as the Financial Controller of the Company on her own accord to pursue personal interest.

After having interviewed Ms. Fexlicia and to the best of its knowledge, the Sponsor is not aware of any material reasons for the resignation of Ms. Fexlicia as the Financial Controller of the Company which could have a material adverse impact on the Company.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

01/04/2017

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Financial Controller

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Role and responsibilities

Ms. Fexlicia is responsible for overseeing the financial strategy and management, taxation, regulatory and financial reporting, as well as the development of internal control policies and procedures of the Group.

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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

Direct interest: 200,551 ordinary shares in the Company

Deemed interest: 40,000 ordinary shares of the Company

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Past (for the last 5 years)

1. Clearbridge Dental Holdings Pte. Ltd.
  2. Clearbridge Distribution Pte. Ltd.
  3. Clearbridge Medica Sdn. Bhd.
  4. Golden Bridge Pte. Ltd.
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Present

1. Clearbridge Medical Asia Pte. Ltd.
  2. PT Clearbridge Health Indonesia
  3. PT Clearbridge Medical Indonesia
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