

GENERAL ANNOUNCEMENT::RETIREMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Issuer & Securities

Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

28-Jun-2023 18:31:34

Status

New

Announcement Sub Title

Retirement of Independent Director and Changes to the Composition of the Board and Board Committees

Announcement Reference

SG230628OTHR8RSE

Submitted By (Co./ Ind. Name)

Chen Johnson

Designation

Chairman, Non-Executive Non-Independent Director

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

Please refer to the attachment.

Attachments

[CBH - Changes in Composition of the Board Committees.pdf](#)

Total size =129KMB