

**Q & M DENTAL GROUP (SINGAPORE) LIMITED**  
**Company Registration No. 200800507R**

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**RESIGNATION OF GROUP FINANCIAL CONTROLLER / JOINT COMPANY  
SECRETARY**  
**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

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The Board of Directors of Q & M Dental Group (Singapore) Limited (the "Company") wishes to announce the following :-

1. Ms Huang Jian has tendered her resignation as Group Financial Controller and Joint Company Secretary of the Company and her last day of service with the Company will be on 31 May 2010.

The Board of Directors wishes to express its appreciation to Ms Huang Jian for her contributions to the Company during her tenure as Group Financial Controller and Joint Company Secretary.

Details of Ms Huang's resignation as Group Financial Controller, as required under Rule 704(7) of the Listing Manual, will be released in a separate announcement.

2. Mr Sim Yu Xiong will be appointed as Chief Financial Officer in place of Ms Huang Jian with effect from 6 April 2010.

Details of Mr Sim's appointment as Chief Financial Officer, as required under Rule 704(7) of the Listing Manual, will be released in a separate announcement.

The initial public offering of the Company's shares was sponsored by Collins Stewart Pte. Limited.