

Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration No. 200800507R)

Announcement

Appointment of General Counsel and Operations Director

The Board of Directors of Q & M Dental Group (Singapore) Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce the appointment of Mr Valliappan Subramaniam as the Company's General Counsel and Operations Director with effect from 1 April 2011.

Mr Valliappan will be primarily responsible for legal, statutory and compliance matters related to the Group. He will also carry out company secretarial duties and support the management in the Group's dealings with the Singapore Stock Exchange, investing community and professionals engaged by the Group.

Mr Valliappan has 14 years of experience as an advocate and solicitor and specializes in commercial litigation, arbitration and corporate law. He was a founding director of Veritas Law Corporation. Prior to that, he was a partner of Messrs Leong Goh Danker & Subra. Mr Valliappan is a member of the Singapore Institute of Arbitrators and Chartered institute of Arbitrator (UK). He holds Bachelor of Laws and Master of Laws degrees from the National University of Singapore.

Details of Mr Valliappan Subramaniam's appointment as General Counsel and Operations Director of the Company, as required under Rule 704(7) of the Listing Manual, will be released in a separate announcement.

On Behalf of the Board

Dr Ng Chin Siau Chief Executive Officer5 April 2011

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

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