



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "Board") of the Company wishes to announce that Selena Leong Siew Tee has been appointed as the joint secretary of the Company with effect from 14 August 2017.

Following the aforesaid appointment, the secretaries of the Company are Toon Choi Fan and Selena Leong Siew Tee.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Andrew Young
Senior Legal Counsel
14 August 2017