

**BIOLIDICS LIMITED**  
(Company Registration No.: 200913076M)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors (the “**Board**”) of Biolidics Limited (the “**Company**”) wishes to announce the following changes:

**1. Change of Share Registrar**

B.A.C.S. Private Limited will be appointed as the Company's Share Registrar in place of Tricor Barbinder Share Registration Services with effect from 1 August 2022.

**2. Change of Place where the Register of Members and Index is Kept**

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896.

**BY ORDER OF THE BOARD**

Song Tang Yih  
Executive Director and Chief Executive Officer

1 August 2022

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*This announcement has been prepared by 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 Catalyst.*

*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 Lim Hoon Khia, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*