

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Biolidics Limited (the “**Company**”) wishes to announce that Ms Lim Sim Ving has been appointed as Secretary of the Company in place of Ms Selena Leong Siew Tee who has resigned as the Company Secretary, with effect from 19 December 2019.

The Board wishes to take this opportunity to express its appreciation to Ms Selena Leong Siew Tee for her past services.

**BY ORDER OF THE BOARD**

Yee Pinh Jeremy  
Non-Executive Non-Independent Chairman  
19 December 2019

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*This announcement has been prepared by Biolidics Limited (the “**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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*