

## **MEDI-FLEX LIMITED**

### **RESIGNATION OF COMPANY SECRETARY**

The Board of Directors ("Board") of Medi-Flex Limited (the "Company") wishes to announce:

- (1) That Mr Chua Kern has resigned as Secretary of the Company with effect from 26 October 2005.
- (2) Ms Tan Min-Li shall continue to be the Secretary of the Company.

Submitted by Mr Tu Ah Kim, Managing Director, on 26/10/2005 to the SGX.