

MEDI-FLEX LIMITED

(Incorporated in Singapore)
(Company Registration Number 200312754H)

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

A. Appointment of Directors

1. Dato' Sri Dr Lim, Wee-Chai; Lim Hooi Sin; Lee Kim Meow and Lim Cheong Guan are appointed Executive Directors and
2. Dr Ngo Get Ping is appointed Independent Non-Executive Director

of the Company with effect from 15 March 2007.

The details and declarations of Dato' Sri Dr Lim, Wee-Chai; Lim Hooi Sin; Lee Kim Meow; Lim Cheong Guan and Dr Ngo Get Ping as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

B. Resignation of Directors

1. Mr Tu Kwang Yam and
2. Mr Wong Kai Fatt

resigned with effect from 15 March 2007.

The Company wishes to place on records its appreciation to Mr Tu Kwang Yam and Mr Wong Kai Fatt for their contributions during their tenure as directors of the Company.

C. Changes to the Audit Committee, Remuneration Committee and Nominating Committee

Consequent to the above changes, the composition of the Audit Committee, Remuneration Committee and the Nominating Committee are as follows:

<u>Committee</u>	<u>Chairman</u>	<u>Members</u>
Audit	Foong Daw Ching	Wong Hung Khim; Dr Ngo Get Ping
Remuneration	Wong Hung Khim	Foong Daw Ching; Dr Ngo Get Ping
Nominating	Wong Hung Khim	Dato' Sri Dr Lim, Wee-Chai; Dr Ngo Get Ping

Submitted by Mr Tu Ah Kim, Managing Director on 15 March 2007 to the SGX