

MEDI-FLEX LIMITED

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

CHANGE OF FINANCIAL YEAR END

The Board of Directors of Medi-Flex Limited (the "Company") wishes to announce the change of financial year end from 31 December to 31 August.

The reason for the change is to follow the financial year end of the holding company as the Company has become a subsidiary of Top Glove Sdn Bhd, a wholly-owned subsidiary of Top Glove Corporation Berhad, a company listed on the main board of Bursa Malaysia, following the placement and allotment of 300,305,829 new ordinary shares to Top Glove Sdn Bhd on 15 March 2007.

Arising from the above, the Company will be releasing its full year results for the 8-month period from 1 January 2007 to 31 August 2007 latest by 30 October 2007.

In accordance with the SGX-ST Listing Manual, the Company will hold its annual general meeting on or before 31 December 2007.

The Company will continue to make its half yearly financial results announcement ended 30 June 2007 in accordance with the SGX-ST Listing Manual.

By Order of the Board

Lim Cheong Guan
Executive Director

Singapore
25 June 2007