

MEDI-FLEX LIMITED

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

QUARTERLY PROGRESS UPDATE FOR CATALIST NON-SPONSORED COMPANIES

- **Reporting Period : Third Quarter (31 May 2009)**
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We refer to the Practice Note 14A of the Catalist Transition Process and Timetable (cross-referenced from Rule 1402) pertaining to the Quarterly Progress update for Catalist Non-Sponsored Companies.

The Company's estimated timetable of milestone for Catalist Transition remain unchanged as follows:

No.	Matters	Period
1.	Search for suitable sponsor	November 2008 to June 2009
2.	Negotiation of terms	July 2009 to November 2009
3.	Board's approval	December 2009
4.	Appointment of Sponsor	15 January 2010

As at to-date, the Company is in the midst of negotiating terms with a few Sponsors pertaining to the appointment.

We are pleased to inform that Mr Lim Cheong Guan, our Executive Director will be in-charged of the search and appointment of sponsor. He can be contacted at +603-3392 1992 (extension 220) or email cglim@topglove.com.my. Alternatively, please contact Ms Ngian Yoke Fung at +603-3392 1992 (extension 153) or email yngian@topglove.com.my for assistance.

Should you have further queries, please do not hesitate to contact us for further clarifications.

By Order of the Board

Lee Kim Meow
Managing Director
15 July 2009