

MEDI-FLEX LIMITED

(Incorporated in Singapore)

(Company Registration Number 200312754H)

**SHAH ALAM HIGH COURT CIVIL SUIT NO.: MT2-22-1015-2009
FLEXITECH SDN BHD VS TU AH KIM**

The Board of Directors of Medi-Flex Limited refers to the Announcement released on 8 July 2009 and wishes to announce that the legal proceedings taken by Flexitech Sdn Bhd against Mr Tu Ah Kim (Shah Alam High Court Suit No. MT2-22-1015-2009) has been amicably settled and the ad-interim Mareva Injunction order obtained against Mr Tu Ah Kim has been lifted on 15 January 2010.

By Order of the Board

Lee Kim Meow
Managing Director

15 January 2010