

MEDI-FLEX LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200312754H)

STRIKING OFF OF WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, HICLEAN INTERNATIONAL PTE. LTD. (COMPANY REGISTRATION NO. 200405529K)

Further to the Company's announcement dated 22 March 2010, the Board of Directors of Medi-Flex Limited ("the Company") wishes to announce that Hiclean International Pte. Ltd. (Company Registration No. 200405529K), a dormant wholly-owned subsidiary of the Company was struck off the Register of Companies on 11 August 2010 pursuant to Section 344 of the Companies Act (Cap. 50) of Singapore.

The striking off of the above subsidiary is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 August 2010.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

By Order of the Board

Lee Kim Meow
Managing Director

19 August 2010

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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