



**PACIFIC HEALTHCARE HOLDINGS LTD.**  
(Company Registration No: 200100544H)

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**APPOINTMENT OF ALTERNATE DIRECTOR**

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The Board of Directors of Pacific Healthcare Holdings Ltd (“the Company”) wishes to announce the appointment of Mr Herman Syah Abdul Rahim as an Alternate Director to Mr Lew Oon Yew, a Non-Executive Director of the Company with immediate effect.

The details and declarations of Mr Herman Syah Abdul Rahim as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcements made today.

By Order of the Board

Dr William Chong Lai Leong  
Executive Director and Chief Executive Officer  
Date: 27 August 2010