



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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Pacific Healthcare Holdings Ltd. (the "Company") wishes to announce that the Company has appointed Mr Teo Meng Keong as new Joint-Company Secretary of the Company with effect from 15 September 2010 in place of Ms Lin Moi Heyang who has resigned with effect from the same date.

By Order of the Board

Dr William Chong Lai Leong
Executive Director and Chief Executive Officer
15 September 2010