



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

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**RESIGNATION OF EXECUTIVE OFFICER**

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The Board of Directors of Pacific Healthcare Holdings Ltd (“the Company”) wishes to announce the resignation of Mr Colin Seow as the Senior Vice President (Business Development) of the Company with effect from 30 June 2010.

The Board would like to take this opportunity to express its sincere appreciation to Mr Colin Seow for his valuable contributions during his term of appointment with the Company.

The details and declarations of Mr Colin Seow as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading limited are contained in the separate announcement made today.

By Order of the Board

Dr William Chong Lai Leong  
Executive Director and Chief Executive Officer  
12 July 2010