



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

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**RESIGNATION OF SENIOR VICE PRESIDENT, OPERATIONS**

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The Board of Directors of Pacific Healthcare Holdings Ltd. ("the Company") wishes to announce that Ms Tan Cheng Ling, Caroline has resigned as the Senior Vice President, Operations of the Company with effect from 23 December 2010.

The details and declaration of Ms Tan Cheng Ling, Caroline 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  
17 January 2011