



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

CHANGE OF NAME OF SUBSIDIARIES

The Board of Directors of Pacific Healthcare Holdings Ltd. (“**PHH**” or the “**Company**”) wishes to announce the following subsidiaries of the Company had changed names:

- 1) Cross Marketing Services Pte Ltd changed to Mainstream Medi Pte Ltd, in preparation for its voluntary liquidation; and
- 2) Implanet Pte Ltd changed to Pacific Healthcare (Indonesia) Pte Ltd, to more accurately reflect the Company’s healthcare business activities in Indonesia.

By Order of the Board

Dr William Chong Lai Leong
Executive Director and Chief Executive Officer
Date: 01 April 2009

SUBMITTED BY DR WILLIAM CHONG LAI LEONG, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER ON 01 APRIL 2009, TO THE SGX-ST