

## EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

CLEARBRIDGE HEALTH LIMITED

#### Security

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

### Announcement Details

#### Announcement Title

Extraordinary/ Special General Meeting

#### Date & Time of Broadcast

09-Apr-2019 17:39:00

#### Status

New

#### Announcement Reference

SG190409XMETQF7D

#### Submitted By (Co./ Ind. Name)

Chen Johnson

#### Designation

Chairman, Non-Executive Non-Independent Director

#### Financial Year End

31/12/2018

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Extraordinary General Meeting and Circular to Shareholders.

### Event Dates

#### Meeting Date and Time

25/04/2019 12:00:00

#### Response Deadline Date

22/04/2019 12:00:00

### Event Venue(s)

#### Place

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Venue(s)	Venue details
Meeting Venue	37 Jalan Pemimpin, #07-13 Mapex, Singapore 577177

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## Attachments

[Clearbridge%20Health Notice%20of%20AGM%20and%20EGM%202019.pdf](#)

[Clearbridge%20Health Proposed%20Subscription%20of%20Series%202%20Convertible%20Bonds%202019.pdf](#)

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Total size =311K MB

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## Related Announcements

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[Related Announcements](#)

[25/04/2019 17:45:08](#)

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