

REPL::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

25-Apr-2019 17:45:08

Status

Replacement

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 Results of Extraordinary General Meeting held on 25 April 2019.. |

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

| | |
|--|--|
| | |
|--|--|

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

Attachments

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

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

[CBH-20190425-Results%20of%20EGM-FINAL.pdf](#)

Total size = 771K MB

Related Announcements

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[09/04/2019 17:39:00](#)
