



(Incorporated in the Republic of Singapore on 14 August 2015)
(Company Registration Number: 201531866K)

ESTABLISHMENT OF LAOS REPRESENTATIVE OFFICE

The board of directors (the “**Board**” or the “**Directors**”) of Secura Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had, on 28 August 2017, established a representative office in Vientiane Capital, Lao People’s Democratic Republic (the “**Laos RO**”).

The principal activities of the Laos RO are to market the products and services of the Group, to explore potential partnerships with local agents, to conduct feasibility studies and market research, to explore the possibility of future investments, trades and coordination projects for the Company as well as to act as liaison office during deal negotiation.

The Board is also pleased to announce the appointment of Mr Yow Hong Yew (International Director and Managing Director (Secura Thailand)) as the Chief Representative of the Laos RO. Mr Yow Hong Yew will handle all corporate matters relating to the Laos RO and facilitate the cross-border discussion between the Laos RO and the Company.

None of the Directors or substantial shareholders of the Company and their respective associates has any interest, direct or indirect, in the Laos RO, save for their respective shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

30 August 2017

*This announcement has been prepared by Secura Group Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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