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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

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The Board of Directors of MoneyMax Financial Services Ltd. (the "Company") is pleased to announce that: -

- (1) At the Annual General Meeting of the Company held on 23 April 2015, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting dated 7 April 2015 were duly passed.
- (2) Mr. Lim Yong Guan was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 89 of the Company's Articles of Association.
- (3) Mr. Lim Yong Sheng was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 89 of the Company's Articles of Association.
- (4) Mr. Ng Cher Yan was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 89 of the Company's Articles of Association of the Company, and shall remain as Chairman of the Audit Committee and as a member of the Nominating Committee and Remuneration Committee. Mr Ng Cher Yan is considered independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

### BY ORDER OF THE BOARD

Choi Swee Weng  
Company Secretary

23 April 2015

*This announcement has been prepared by 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.*

*The announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*

*The contact persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Corporate Finance and Mr David Tham, Senior Director, Corporate Finance, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.*