



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

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## RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD

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The Board of Directors (the “**Board**”) of Secura Group Limited (the “**Company**”) wishes to announce the resignation of Mr. Lim Joey Matthias as Executive Director with effect from 31 March 2020.

The Board would like to take this opportunity to thank Mr. Lim Joey Matthias for his contribution to the Company and the Board during his tenure and wishes him well in his future endeavours.

Following the above resignation, the composition of the Board will be as follows:

### **BOARD OF DIRECTORS**

Dr. Ho Tat Kin	Chairman and Independent Director
Mr. Kan Kheong Ng	Executive Director and Chief Executive Officer
Ms. Lim Siok Leng	Executive Director and Chief Financial Officer
Mr. Gary Ho Kuat Foong	Independent Director
Mr. Ong Pang Liang	Independent Director
Ms. Christina Teo Tze Wei	Independent Director

BY ORDER OF THE BOARD

Lim Siok Leng  
Executive Director and Chief Financial Officer

12 February 2020

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*This announcement has been prepared by Secura Group Limited (the “**Company**”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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. The contact person for the Sponsor is Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*