



**IPS SECUREX HOLDINGS LIMITED**  
(Company Registration No.: 201327639H)  
(Incorporated in the Republic of Singapore)

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**PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO TWO (2) ORDINARY SHARES**

- **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**
  - **NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE**
  - **TRADING DATES**
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The Board of Directors (the “**Board**”) of IPS Securex Holdings Limited (the “**Company**”) refers to the Company’s announcements on 5 December 2014, 9 December 2014 and 12 December 2014, and the circular to shareholders of the Company (the “**Shareholders**”) dated 12 December 2014, in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company (“**Share**”) into two (2) Shares (the “**Share Split**”).

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

The Board wishes to announce that at the EGM of the Company held today, the ordinary resolution as set out in the Notice of EGM dated 12 December 2014 was duly passed by the Shareholders.

**NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE**

**NOTICE IS HEREBY GIVEN** that the share transfer books and Register of Members of the Company will be closed at 5.00 p.m. on 20 January 2015 (the “**Share Split Books Closure Date**”) for the purposes of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members of the Company pursuant to the Share Split.

Shareholders registered in the Register of Members of the Company and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Share Split Books Closure Date will be included for the purposes of the Share Split. Accordingly, every 1,000 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be split into 2,000 Shares.

**TRADING DATES**

Trading in the Shares on a pre-split basis will cease at 5.00 p.m. on 15 January 2015. Trading in the Shares on a post-split basis will commence from 9.00 a.m. on 16 January 2015.

BY ORDER OF THE BOARD

**Kelvin Lim Ching Song**  
**Executive Director and Chief Executive Officer**  
30 December 2014

*This announcement has been prepared by IPS Securex Holdings 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. 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.*