



SECURA GROUP LIMITED
 Incorporated in the Republic of Singapore
 Registration No. 201531866K

**UPDATE ON THE TRAININGS ATTENDED BY NEWLY APPOINTED DIRECTORS WHO HAVE NO
 PRIOR EXPERIENCE AS A DIRECTOR OF A LISTED COMPANY**

Further to the Company's annual report for the financial year ended 31 December 2019, the board of directors (the "**Directors**") of Secura Group Limited wishes to add that the following Directors have attended the relevant courses conducted by the Singapore Institute of Directors on the roles and responsibilities of a director of a listed company as prescribed by the Singapore Exchange Securities Trading Limited:

Name of Director	Date of Appointment	Courses Attended	Course Date(s)
Mr Kan Kheong Ng	1 February 2019	LED 1 - Listed Entity Directors Essentials LED 2 – Board Dynamics LED 3 – Board Performance LED 4 – Stakeholder Engagement	22 July 2019 to 24 July 2019
Ms Christina Teo Tze Wei (Zhao Ziwei)	1 February 2019	LED 1 - Listed Entity Directors Essentials LED 2 – Board Dynamics LED 3 – Board Performance LED 4 – Stakeholder Engagement LED 7 – Nominating Committee Essentials	22 July 2019 to 25 July 2019

BY ORDER OF THE BOARD

Kan Kheong Ng
 Chief Executive Officer

Lim Siok Leng
 Chief Financial Officer

5 May 2020

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.