
APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Moneymax Financial Services Ltd. (the “**Company**”) wishes to announce the following:

- The appointment of Mr. Seah Kim Swee as Secretary of the Company with effect from 23 April 2015; and
- Following the aforesaid appointment, Mr. Choi Swee Weng and Mr. Seah Kim Swee shall act as Joint Secretaries of the Company.

BY ORDER OF THE BOARD

Lim Yong Guan
Chairman and Chief Executive Officer

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.