We refer to the announcements referenced SG160411MEETT617, SG160411DVCAY7AV and SG160411XMETUVO4 released on 11 April 2016 and SG160411XMETUVO4 released on 12 April 2016 by MoneyMax Financial Services Ltd. (the "Company" and, together with its subsidiaries, the "Group") in relation to the Notice of Annual General Meeting, Notice of Book Closure and Dividend Payment Date, Notice of Extraordinary General Meeting and Notice of Extraordinary General Meeting (replacement announcement), respectively.

These announcements have 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.

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.

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