



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

RE-DESIGNATION OF NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR

The board of directors (“**Directors**” or “**Board**”) of Secura Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Mr. Lim Joey Matthias as an executive director of the Company with effect from 1 July 2019 (the “**Re-designation**”). Mr. Lim Joey Matthias is currently a Non-Executive, Non-Independent Director of the Company. Mr. Lim will cease to be a member of the Audit Committee.

Mr. Lim Joey Matthias’s key role will be to focus on business development for the Group. Following the Re-designation, the composition of the Board and Audit Committee 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. Lim Joey Matthias	Executive Director
Mr. Gary Ho Kuat Foong	Independent Director
Mr. Ong Pang Liang	Independent Director
Ms. Christina Teo Tze Wei	Independent Director

AUDIT COMMITTEE

Mr. Ong Pang Liang	Chairman
Dr. Ho Tat Kin	Member
Mr. Gary Ho Kuat Foong	Member

Mr. Lim Joey Matthias has abstained from all deliberations and decisions in respect of his Re-designation.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

28 June 2019

*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.

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