



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

**AWARD OF S\$4.4 MILLION SECURITY SERVICES CONTRACT BY
AUSTRALIAN INTERNATIONAL SCHOOL AND EARLY LEARNING VILLAGE**

The board of directors (“**Directors**” or “**Board**”) of Secura Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Soverus Pte Ltd, a wholly-owned subsidiary of the Company, had, on 19 November 2021, accepted a twenty-four (24) month contract (“**Contract**”) to provide unarmed security services for an aggregate amount of approximately S\$4.4 million by Australian International School (“**AIS**”) and Early Learning Village (“**ELV**”). The Contract is effective from 1 January 2022 to 31 December 2023, with an option for a further one (1) year extension.

The Contract is not expected to have significant impact on the earnings per share and net asset value per share of the Group for the financial year ending 31 December 2021.

As at the date of this announcement, including the Contract, the Group has an order book of approximately S\$64.1 million for contracts from security guarding, of which approximately S\$5.4 million is expected to be fulfilled by 31 December 2021 and the remainder by August 2026.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Contract, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

20 November 2021

*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 Catalyst.*

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 are Mr. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.