



IPS SECUREX HOLDINGS LIMITED
(Company Registration No. 201327639H)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of IPS Securex Holdings Limited (the "**Company**") will be closed on 9 November 2015 for the purpose of determining the entitlements of the Company's shareholders ("**Shareholders**") to the one-tier tax exempt final dividend of S\$0.0025 per ordinary share ("**Share**") ("**Final Dividend**") for the financial year ended 30 June 2015.

Duly completed registrable transfers of Shares received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 6 November 2015 will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 6 November 2015 will be entitled to the Final Dividend.

The Final Dividend, if approved by the Shareholders at the Annual General Meeting of the Company to be held on 30 October 2015, will be paid on or about 20 November 2015.

By Order of the Board

Kelvin Lim Ching Song
Executive Director and Chief Executive Officer
19 October 2015

This announcement has been prepared by IPS Securex Holdings Limited (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.

The contact persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Equity Capital Markets, and Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.