
CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of MoneyMax Financial Services Ltd. (the “**Company**”) wishes to announce the appointment of Mr Goh Hoi Lai as Secretary of the Company with immediate effect in place of Mr Seah Kim Swee who has resigned with effect from 29 October 2018.

The Board would like to record its appreciation to Mr Seah Kim Swee for his past services to the Company.

BY ORDER OF THE BOARD

Dato’ Sri Dr. Lim Yong Guan
Executive Chairman and Chief Executive Officer

29 October 2018

*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 (“**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 and 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 is Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.