



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

INCORPORATION OF A JOINT VENTURE COMPANY

The board of directors ("**Directors**" or "**Board**") of Secura Group Limited (the "**Company**" together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned subsidiary, Secura Singapore Pte. Ltd. ("**SSPL**") had, on 6 October 2016, entered into a joint venture agreement ("**Agreement**") with an individual, Hee Kam Fatt ("**Mr Hee**"), to set up a joint venture company known as Secura Documation Pte Ltd ("**Secura Documation**").

Mr Hee has extensive experience in the secured data solutions market in Singapore and Malaysia and his experience will complement the Group's strengths in secured printing services. Mr Hee is not related to the Directors or controlling shareholders of the Company and their respective associates.

The initial issued and paid-up share capital of Secura Documation shall be S\$400,000 comprising 400,000 shares. Under the Agreement, SSPL and Mr Hee shall hold 70% and 30% of the shareholding interest in Secura Documation respectively.

The principal activities of Secura Documation are to provide secured data solutions including, eStatement and eArchiving services, security data processing and laser printing services and lettershopping and mail processing services which will be an extension of the Group's current secured printing services.

The incorporation of Secura Documation will be funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2016.

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

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

6 October 2016

*This announcement has been prepared by Secura Group 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 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.