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

PROPOSED ACQUISITION OF RED SENTRY PTE. LTD.
- COMPLETION

1. COMPLETION OF THE PROPOSED ACQUISITION

The board of directors ("**Directors**" or "**Board**") of Secura Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to the announcements dated 28 March 2016 and 17 June 2016 in relation to the Proposed Acquisition ("**Announcements**").

Unless otherwise defined, all capitalised terms used herein shall bear the meanings as ascribed to them in the Announcements.

Further to the Announcements, the Directors are pleased to announce that Completion has taken place on 30 June 2016. Accordingly, RPL is now a wholly-owned subsidiary of the Company.

2. CAPITAL INJECTION INTO A WHOLLY-OWNED SUBSIDIARY

The Directors also wish to announce that, for the purposes of the Proposed Acquisition, the Company has increased its investments in its wholly-owned subsidiary, Soverus Technology Pte. Ltd., by way of a capital injection of S$2,000,000 (representing 2,000,000 shares) ("**Capital Increase**"). Pursuant to the Capital Increase, the issued and paid-up share capital of Soverus Technology Pte. Ltd. has increased from S$500,000 to S$2,500,000 comprising of a total of 2,500,000 shares.

The Capital Increase was funded through the Company's internal resources and is not expected to have any significant impact on the earnings per share and net asset value per share of the Group for the current financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company and their respective associates has any interest, directly or indirectly, in the Capital Increase, save for their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

30 June 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 persons for the Sponsor are Mr Khong Choun Mun, Managing Director and Head, Equity Capital Markets and 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 6539 1177.