

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

AWARD OF \$\$4.9 MILLION SECURITY SERVICES CONTRACT BY AUSTRALIAN INTERNATIONAL SCHOOL PTE LTD

The board of directors ("**Directors**" or "**Board**") of Secura Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that Soverus Pte Ltd, a wholly owned subsidiary of the Company, has been awarded a 32-month contract ("**Contract**") of approximately S\$4.9 million by Australian International School Pte Ltd. The Contract is for the provision of unarmed security services at the Australian International School ("**AIS**") and the Australian International School, Early Learning Village ("**ELV**"), both located at Lorong Chuan. The Contract is effective from 1 May 2017 to 31 December 2019 for ELV and 1 July 2017 to 31 December 2019 for AIS, with an option to extend for an additional two years thereafter.

The Contract is expected to contribute positively to but is not expected to have any significant impact on the earnings per share and net asset value per share of the Group for the financial year ending 31 December 2017.

None of the Directors or controlling shareholders of the Company and their respective associates 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

27 April 2017

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 (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.