



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

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1. **APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**
  2. **CHANGES TO THE COMPOSITION OF THE BOARD AND THE AUDIT COMMITTEE**
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The board of directors (the “**Board**”) of Secura Group Limited (the “**Company**”) wishes to announce the appointment of Mr. Wilson Sam as Non-Executive and Non-Independent Director with effect from 1 July 2020. Mr. Wilson Sam will also be appointed to the Audit Committee of the Company and he is not considered independent for the purposes of Rule 704(7) of the Listing Manual Section: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Following the appointment of Mr. Wilson Sam, the composition of the Board and the Audit Committee shall be as follows:

**BOARD OF DIRECTORS**

Dr. Ho Tat Kin	Chairman and Independent Director
Mr. Kan Kheong Ng	Executive Director and Chief Executive Officer
Ms. Lim Siok Leng	Executive Director and Chief Financial Officer
Mr. Wilson Sam	Non-Executive and Non-Independent Director
Mr. Gary Ho Kuat Foong	Independent Director
Mr. Ong Pang Liang	Independent Director
Ms. Christina Teo Tze Wei	Independent Director

**AUDIT COMMITTEE**

Mr. Ong Pang Liang (Chairman)  
Dr. Ho Tat Kin  
Mr. Gary Ho Kuat Foong  
Mr. Wilson Sam

There is no change to the composition of the Nominating Committee and the Remuneration Committee.

The particulars of appointment of service pursuant to Rule 704(6) of the Catalist Rules will be released separately on SGXNET.

BY ORDER OF THE BOARD

Lim Siok Leng  
Executive Director and Chief Financial Officer

29 June 2020

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*This announcement has been prepared by Secura Group Limited (the “**Company**”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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.*