



**IPS SECUREX HOLDINGS LIMITED**  
(Company Registration No. 201327639H)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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## **CHANGE OF COMPANY SECRETARY**

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The Board of Directors of IPS Securex Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary and the resignation of Ms. Shirley Tan Sey Liy as Company Secretary of the Company with effect from 15 November 2023.

The Board of Directors wishes to thank Ms. Shirley Tan Sey Liy for her past services to the Company.

### **By Order of the Board**

Kelvin Lim Ching Song  
Executive Director and Group Chief Executive Officer  
15 November 2023

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This announcement has been prepared by IPS Securex Holdings Limited ("**Company**") and has been reviewed by the Company's sponsor, United Overseas Bank Limited ("**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

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. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.