

USP GROUP LIMITED
(INCORPORATED IN SINGAPORE)
(COMPANY REGISTRATION NO.: 200409104W)

EXTENSION OF NOTICE PERIOD

The Board of Directors ("the Board") of USP Group Limited (the "Company", and together with its subsidiaries, the "Group") refers to the announcement made on 21 April 2019 on the resignation of our Independent Director, Mr Goh Chong Theng.

The Board wishes to announce that by mutual agreement, the Company and Mr Goh Chong Theng have agreed to extend the notice period by one month. As such, Mr Goh's effective date of cessation will now be 15 June 2019. This is to allow the Company to have more time to look for a suitable candidate to replace Mr Goh and at the same, to allow the Company's Audit Committee to form a quorum in order to approve the release of the Company's full year results for financial year ended 31 March 2019.

The Company will update the shareholders on any new appointment.

BY ORDER OF THE BOARD
USP Group Limited

Nah Ee Ling
Executive Director
25 April 2019