



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

RESIGNATION OF CHIEF OPERATING OFFICER

The board of directors (“**Directors**” or “**Board**”) of Secura Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that it has accepted the resignation of Mr Ong Kok Leong as Chief Operating Officer of the Company with immediate effect.

Mr Ong is leaving the Group to pursue other career opportunities.

The Board would like to take this opportunity to thank Mr Ong Kok Leong for his contribution to the Group during his tenure and wishes him well in his future endeavours.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

14 August 2018

*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 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.