



Media Release

IPS Securex proposes 3-for-1 share split to improve liquidity

SINGAPORE, 31 August 2015 – IPS Securex Holdings Limited (“IPS Securex” or the “Company” and, together with its subsidiaries, the “Group”), a leading provider of security products and integrated security solutions with an established regional presence in the Asia Pacific, today announced that it is proposing a share split of every one existing ordinary share held by shareholders of the Company into three shares (the “Proposed Share Split”).

The Company currently has an issued and paid-up share capital of approximately S\$9.4 million comprising 162,000,000 shares. Following the completion of the Proposed Share Split, an additional 324,000,000 shares will be allotted and issued, and the Company will have an issued and paid-up share capital of approximately S\$9.4 million comprising 486,000,000 shares. All the shares will rank *pari passu* with one another and existing shareholders will not be required to make any payment in respect of the Proposed Share Split.

Commenting on the Proposed Share Split, Mr Kelvin Lim (林青宋), Executive Director and Chief Executive Officer of IPS Securex said: ***“We believe that the Proposed Share Split will further increase the market liquidity of our shares, broaden our shareholder base and provide greater affordability and accessibility for investors who wish to participate in the equity of our Company.”***

The Proposed Share Split is subject to approval from shareholders at an extraordinary general meeting (“EGM”) of the Company to be convened and further details of the Proposed Share Split and the EGM will be included in a circular to be despatched to shareholders in due course.

Final Ordinary Cash Dividend

Subject to shareholders' approval of the Proposed Share Split, the dividend rate for the final ordinary cash dividend of 0.75 cents per ordinary share as recommended by the Board of Directors of the Company (the "Board") in the Company's full year financial statements and dividend announcement for the financial year ended 30 June 2015 (the "Announcement"), would be adjusted to 0.25 cents per ordinary share. For the avoidance of doubt, the gross amount of dividends payable which had been recommended by the Board in the Announcement remains unchanged.

End.

Note to Media: This media release is to be read in conjunction with the announcement issued on SGXnet on the same date.

About IPS Securex Holdings Limited (www.ips-securex.com)

IPS Securex is one of Singapore's leading providers of security products and integrated security solutions to commercial entities and government bodies and agencies in Asia Pacific.

Since 2000, the Group has been providing security products and integrated security solutions for various security requirements including checkpoint security, law enforcement and the protection and surveillance of buildings and critical infrastructure. It is a one-stop security solutions provider - from the supply of a broad range of security products, the design, installation, testing and commissioning of integrated security solutions, to the provision of maintenance support and leasing services to its customers. Carrying over 100 types of security products, the Group has distribution rights for some of its products spanning across 17 countries in the Asia Pacific including Singapore, Cambodia, Brunei, Vietnam, Indonesia, Malaysia, Thailand, Myanmar, Philippines, Laos, China (Hong Kong and Macau), Australia, India, Sri Lanka, Japan, South Korea and Taiwan.

Over the years, IPS Securex has received several sales, business and branding awards and built an accomplished reputation in the security products and solutions industry. Some of its awards include the Enterprise 50 Award in 2009, the Singapore SME 500 Company Award in 2010, the Top 100 Singapore Excellence Award (Platinum) in 2013, the Asia Pacific Brands Award in 2014 and the Merit Award for Best Investor Relations (First-Year Listed Companies) at the Singapore Corporate Awards 2015.

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This media release has been prepared by IPS Securex Holdings 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 media release.

This media release has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this press release, including the correctness of any of the statements or opinions made or reports contained in this press release. The contact persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Equity Capital Markets, and 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.