



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

**COMPLETION OF THE PROPOSED ACQUISITION OF REMAINING SHARES IN A SUBSIDIARY
COMPANY – SECURA DOCUMENTATION PTE. LTD.**

The board of directors (“**Board**” or the “**Directors**”) of Secura Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 1 November 2019 in relation to the proposed acquisition of remaining shares in Secura Documentation Pte. Ltd. (“**SDPL**”) (“**Announcement**”). Unless otherwise defined, all capitalised terms used herein shall bear the meanings as ascribed to them in the Announcement.

Further to the Announcement, the Directors are pleased to announce that the completion of the Proposed Acquisition has taken place on 8 November 2019. With the completion of the Proposed Acquisition, SDPL is now a wholly-owned subsidiary of the Group.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

8 November 2019

*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 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 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.*