



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

---

## RE-DESIGNATION OF DIRECTOR FROM NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR

---

The board of directors (“**Directors**” or “**Board**”) of Secura Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Mr. Tan Wee Han as an executive director of the Company with effect from 1 October 2016 (the “**Re-designation**”). Mr. Tan Wee Han is currently a Non-Executive, Non-Independent Director of the Company.

Mr. Tan Wee Han’s key role will be to explore inorganic growth through synergistic mergers and acquisitions. Following the Re-designation, the composition of the Board will be as follows:

Dr. Ho Tat Kin (Chairman and Independent Director)  
Mr. Paul Lim Choon Wui (Executive Director and Chief Executive Officer)  
Ms. Lim Siok Leng (Executive Director and Chief Financial Officer)  
Mr. Tan Wee Han (Executive Director)  
Mr. Lock Wai Han (Non-Executive, Non-Independent Director)  
Mr. Gary Ho Kwat Foong (Independent Director)  
Mr. Ong Pang Liang (Independent Director)

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee. Mr. Tan Wee Han has abstained from all deliberations and decisions in respect of his Re-designation.

BY ORDER OF THE BOARD

Lim Siok Leng  
Executive Director and Chief Financial Officer

26 September 2016

---

*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.*