
CESSATION OF EMPLOYMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of MoneyMax Financial Services Ltd. (the “**Company**”) wishes to announce that Mr. Loh Boon Leng David, the Company’s Chief Financial Officer (the “**CFO**”), has left the employment of the Company with effect from 14 January 2016.

The Company is in the process of finding a replacement for the position of CFO and will make the necessary announcement when a suitable candidate is found. Ms. Lee Su Yi, the Acting Financial Controller of the Company who is a Chartered Accountant and a member of the Institute of Singapore Chartered Accountants (ISCA), will cover the duties of the CFO in the interim.

BY ORDER OF THE BOARD

Lim Yong Guan
Executive Chairman and Chief Executive Officer

14 January 2016

*This announcement has been prepared by 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.*

The announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 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.