



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

CESSATION OF QUARTERLY RESULTS ANNOUNCEMENT

The Board of Directors (the “**Board**”) of Secura Group Limited (the “**Company**”) wishes to inform shareholders that following the amendments to the SGX-ST Listing Manual Section B: Rules of Catalist on 7 February 2020 (“**Amended Catalist Rules**”), the Group will not be required to announce its financial statements on a quarterly basis (“**Quarterly Results Announcements**”).

The Board believes that announcement of financial statements on a half-yearly basis is sufficient to keep shareholders and potential investors updated on the Group’s state of affairs. Hence, the Board has decided not to continue with Quarterly Results Announcements and will announce its financial statements on a half-yearly basis, as required under the Amended Catalist Rules.

In view of the foregoing, the Group will not be announcing its financial statements for the three-month period ending 31 March 2020. The next announcement of financial statements will be in respect of the six-month period ending 30 June 2020 on or before 14 August 2020.

Notwithstanding the foregoing, the Board would like to assure that the Company will continue to keep shareholders and potential investors updated as and when there are material developments relating to the Group.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

2 March 2020

*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 Catalist.*

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.