
APPOINTMENT AS AUTHORISED RESELLER OF CYBERARK SOFTWARE (SINGAPORE) PTE. LTD.

The Board of Directors of Secura Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company’s wholly-owned subsidiary, Soverus Technology Pte. Ltd. (“**STPL**”) has on 4 May 2016 entered into an APAC Reseller Agreement (the “**Distribution Agreement**”) with CyberArk Software (Singapore) Pte. Ltd. (“**CyberArk**”), a company incorporated in Singapore and is a wholly-owned subsidiary of CyberArk Software, Ltd..

Under the terms of the Distribution Agreement, STPL has been appointed by CyberArk as a non-exclusive reseller of CyberArk’s brand of products within Singapore (“**Appointment**”). The Distribution Agreement is for an initial period of one (1) year, effective from 4 May 2016 and shall be renewed automatically every year for a one (1) year period, unless terminated earlier in accordance with the provisions of the Distribution Agreement.

This Appointment is in addition to being the authorised channel partner of other cyber security products of leading information technology security enterprises, including LogRhythm, Aruba, Rapid7, Heat Software, Dell Software, Watchguard, Skybox and Mojo Networks (formerly known as AirTight Networks). This Appointment enhances the Group’s product portfolio for expansion in the cyber security business.

This Appointment is not expected to have any significant impact on the earnings per share and net asset value per share of the Group for the financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the Appointment, save for their shareholdings in the Company.

About CyberArk Software (Singapore) Pte. Ltd. and CyberArk Software, Ltd.–
(<http://www.cyberark.com>)

CyberArk Software (Singapore) Pte. Ltd. is a company incorporated in Singapore and is a wholly-owned subsidiary of CyberArk Software, Ltd., a company with its global headquarters located at Park Azorim, Israel and its U.S. headquarters located at Newton, Massachusetts, United States of America. CyberArk Software, Ltd., was listed on the Nasdaq Global Select Market on 24 September 2014 and is a global leader and pioneer of information technology security solutions that protects organisations from cyber attacks that have made their way inside the network perimeter to strike at the heart of the enterprise. Their software solution is focused on protecting privileged accounts, which have become a critical target in the lifecycle of today’s cyber attacks. It introduces a new security layer to protect against, detect and respond to cyber attacks before they strike vital systems and compromise sensitive data.

Cautionary Statement

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company. In particular, shareholders and potential investors should note that there is no assurance that any business activities or transactions mentioned in this announcement will materialise. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors or other professional advisors.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

17 May 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. 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 and Head, Equity Capital Markets and 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 6539 1177.