



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

**RESIGNATION OF GENERAL MANAGER
RED SENTRY PTE LTD**

The board of directors ("**Directors**" or "**Board**") of Secura Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Ms Ong Guat Ling as General Manager of Red Sentry Pte Ltd with effect from 2 November 2017. Ms Ong is leaving the Group to pursue other career opportunities.

Mr Ong Kok Leong, the Chief Operating Officer of the Group will oversee the business segment until a new General Manager has been appointed.

The Board would like to take this opportunity to thank Ms Ong Guat Ling for her contribution to the Group during her tenure and wishes her well in her future endeavors.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

30 October 2017

*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.

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