



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

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board of directors (“**Directors**” or “**Board**”) of Secura Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that it has on 25 January 2022 accepted the resignation of Ms Lim Siok Leng (“**Ms Lim**”) as the Executive Director and Chief Financial Officer of the Company. The effective date of Ms Lim’s cessation will be 29 April 2022.

Ms Lim is leaving the Group to pursue her personal interests and to take a break from work commitments.

The Board is in the midst of identifying a suitable and qualified candidate to fill the position of Chief Financial Officer of the Company and to oversee the overall operations of the Group’s security printing business, and an appointment will be made in due course. In the meantime, Mr Kan Kheong Ng, the Executive Director and Chief Executive Officer of the Group, will oversee the respective functions until a replacement has been appointed.

The Board would like to take this opportunity to thank Ms Lim for her contributions to the Group and the Board during her tenure and wishes her well in her future endeavours.

BY ORDER OF THE BOARD

Kan Kheong Ng
Executive Director and Chief Executive Officer

25 January 2022

*This announcement has been prepared by 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.

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