

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

COMPLETION OF THE PROPOSED DISPOSAL OF SHARES IN AN ASSOCIATE COMPANY – SECURA (THAILAND) CO., LTD.

The board of directors ("**Board**" or the "**Directors**") of Secura Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcement dated 27 March 2018 in relation to the proposed disposal of shares in Secura (Thailand) Co., Ltd. ("**STCL**") ("**Announcement**"). Unless otherwise defined, all capitalised terms used herein shall bear the meanings as ascribed to them in the Announcement.

Further to the Announcement, the Directors are pleased to announce that the completion of the Proposed Disposal has taken place on 29 March 2018. With the completion of the Proposed Disposal, STCL ceases to be an associate of the Company.

BY ORDER OF THE BOARD

Lim Siok Leng Executive Director and Chief Financial Officer

29 March 2018

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.

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.