



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

CESSATION AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE 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 10 October 2017 accepted the resignation of Mr Paul Lim Choon Wui as Executive Director and Chief Executive Officer of the Company.

Mr Lim is leaving the Group to pursue his personal interests and to spend more time with his family.

The Board will identify a suitable candidate to fill the position of Chief Executive Officer, and an appointment will be made in due course. Meanwhile Ms Lim Siok Leng, the Chief Financial Officer of the Group will oversee the business until a new Chief Executive Officer has been appointed.

The Board would like to take this opportunity to thank Mr Paul Lim Choon Wui for his contribution to the Company and the Board during his tenure and wishes him well in his future endeavours.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

10 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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