



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

**RE-DESIGNATION OF DIRECTOR FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE, NON-
INDEPENDENT DIRECTOR**

The board of directors (“**Directors**” or “**Board**”) of Secura Group Limited (the “**Company**”) wishes to announce the re-designation of Mr. Tan Wee Han as a non-executive, non-independent director of the Company with effect from 2 October 2017 (the “**Re-designation**”). Mr. Tan Wee Han is currently an executive director of the Company; and he had requested for the re-designation to focus on his other personal business interests.

Following the Re-designation, the composition of the Board will be as follows:

Dr. Ho Tat Kin (Chairman and Independent Director)
Mr. Paul Lim Choon Wui (Executive Director and Chief Executive Officer)
Ms. Lim Siok Leng (Executive Director and Chief Financial Officer)
Mr. Tan Wee Han (Non-Executive, Non-Independent Director)
Mr. Lock Wai Han (Non-Executive, Non-Independent Director)
Mr. Gary Ho Kuat Foong (Independent Director)
Mr. Ong Pang Liang (Independent Director)

There is no change to the composition of the Audit Committee, the Remuneration Committee and the Nominating Committee. Mr. Tan Wee Han has abstained from all deliberations and decisions in respect of his Re-designation.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

25 September 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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