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**NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Secura Group Limited (the “**Company**”) will be closed on 11 May 2016.

Duly completed transfer received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 10 May 2016 will be registered to determine entitlements to the final dividend.

In respect of shares in securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the final dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlement to shareholders.

Subject to shareholders’ approval at Annual General Meeting of the Company to be held on 28 April 2016, the final dividend will be paid on 25 May 2016.

BY ORDER OF THE BOARD

Lim Siok Leng  
Executive Director and Chief Financial Officer

8 March 2016

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*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. The Sponsor and the SGX-ST assume 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 persons for the Sponsor are Mr Khong Choun Mun, Managing Director and Head, Equity Capital Markets and 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 6539 1177.*