



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

**MEMORANDUM OF UNDERSTANDING IN RELATION TO THE SUBSCRIPTION OF SHARES IN
CUSTODIO TECHNOLOGIES PTE LTD (“PROPOSED SUBSCRIPTION”) – EXTENSION**

*Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the Company’s announcements dated 15 December 2016 and 3 March 2017 in relation to the Proposed Subscription (“**Announcements**”).*

Further to the Announcements, the board of directors (the “**Board**”) of Secura Group Limited (the “**Company**”) wishes to announce that the Company had, on 20 April 2017, agreed in writing with Custodio Pte Ltd and Custodio Technologies Pte Ltd, to extend the MOU for an additional month with effect from 20 April 2017.

The Company will make the relevant announcements upon finalisation of the Subscription Agreement or as and when there are material developments on the Proposed Subscription.

Shareholders and potential investors should note that the MOU is subject to, *inter alia*, the execution of the Subscription Agreement and are reminded to exercise caution when dealing in the securities of the Company. In particular, shareholders and potential investors should note that there is no assurance that any business activities or transactions mentioned in this announcement will materialise. Persons who are in doubt as to the action they should take should consult their stock brokers, bank managers, solicitors or other professional advisers.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

20 April 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.

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.