

SECURA GROUP LIMITED
(Company Registration No. 201531866K)
(Incorporated in Singapore)

**RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR AND
CHANGES TO THE COMPOSITION OF THE BOARD AND AUDIT COMMITTEE**

The Board of Directors (the “**Board**”) of Secura Group Limited (the “**Company**”) wishes to announce the resignation of Mr. Lock Wai Han as a Non-Executive and Non-Independent Director with effect from 31 March 2018. Following his resignation, Mr. Lock Wai Han will also cease to be a member of the Audit Committee.

The Board would like to take this opportunity to thank Mr. Lock Wai Han for his contribution to the Company and the Board during his tenure and wishes him well in his future endeavours.

Following the above resignation, the composition of the Board and Audit Committee will be as follows:

BOARD OF DIRECTORS

Dr. Ho Tat Kin	Chairman and Independent Director
Ms. Lim Siok Leng	Executive Director and Chief Financial Officer
Mr. Tan Wee Han	Non-Executive and Non-Independent Director
Mr. Gary Ho Kuat Foong	Independent Director
Mr. Ong Pang Liang	Independent Director

AUDIT COMMITTEE

Mr. Ong Pang Liang	Chairman
Dr. Ho Tat Kin	Member
Mr. Gary Ho Kuat Foong	Member

By Order of the Board

Lim Siok Leng
Executive Director and Chief Financial Officer

22 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.