

FOR IMMEDIATE RELEASE

Secura appoints Chief Executive Officer

SINGAPORE, 31 January 2019 – Secura Group Limited (新保安集团有限公司) (“Secura” or the “Company” and together with its subsidiaries, the “Group”), one of the leading providers of security products, services and solutions in Singapore, today announced the appointment of Mr Barry Kan Kheong Ng as Chief Executive Officer (“CEO”) and Executive Director, with effect from 1 February 2019.

Mr Kan, 63, has almost 30 years of experience in regional management and business development. During his tenure at Wearnes Automotive, headquartered in Singapore, he managed various global brands including the Rolls-Royce, Bentley, Jaguar and Volvo Trucks franchises in Singapore. He was also responsible for the introduction of some of the brands into new territories such as Brunei, Indonesia, Taiwan and Thailand. When he took over the helm as the Managing Director of the Prestige Division, he oversaw more than 500 employees in South East Asia including Singapore, Malaysia, Indonesia and Thailand. He was also instrumental in driving the Group’s growth through the acquisition of new brands such as Bugatti, Land Rover and McLaren.

Prior to joining Secura, Mr Kan was an Executive Director of Fastrack Autosports (Iskandar) Pte. Ltd., where he spearheaded the conceptualisation and planning of a development project in the Iskandar Development Region, Malaysia.

Dr Ho Tat Kin, Chairman and Independent Director of Secura said, “After searching for more than a year, we are very pleased to have Barry join us as the new CEO. We believe that his past experience in managing and growing businesses in the region, and extensive regional network of contacts will benefit Secura. We have the confidence that he has the expertise, the passion and

the strategies to grow Secura's business activities and profitability. The Board looks forward to working with Barry and his team to steer Secura in its next phase of growth."

To continue to strengthen the Board, the Group has also appointed Mr Joey Matthias Lim as Non-Executive and Non-Independent director; and Ms Christina Teo Tze Wei as Independent Director, with effect from 1 February 2019.

Mr Lim, 46, is currently the Senior Vice President of Kestrel Capital Pte Ltd, a private investment company where he has been leading corporate affairs and special projects since 2016. Ms Teo, 45, is the co-founder and currently, the Chief Executive Officer of Singapore-based start-up UCARE.AI, an artificial intelligence-powered technology enabler for health data and solutions.

Following the abovementioned appointments and the resignation of Non-Executive and Non-Independent director, Mr Tan Wee Han, the Board has been reconstituted as follows:

Dr. Ho Tat Kin	Chairman and Independent Director
Mr. Barry Kan Kheong Ng	Executive Director and Chief Executive Officer
Ms. Lim Siok Leng	Executive Director and Chief Financial Officer
Mr. Lim Joey Matthias	Non-Executive and Non-Independent Director
Mr. Gary Ho Kuat Foong	Independent Director
Mr. Ong Pang Liang	Independent Director
Ms. Christina Teo Tze Wei	Independent Director

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Issued for and on behalf of Secura Group Limited

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ABOUT SECURA GROUP

Secura Group Limited (新保安集团有限公司) is one of the leading providers of an integrated suite of security products, services and solutions based in Singapore. The Group was formed through a merger of two

groups of companies – the Secura group of companies that provides security printing services, and the Soverus group of companies that provides security consultancy and other services.

Through the Secura group of companies, the Group owns one of the largest cheque printing businesses in Singapore. The Group's other security services are undertaken by the Soverus group of companies, which offers security guarding, cyber security, homeland security, and other security products and services.

As a security agency with an established track record, the Group has consistently been awarded 'A' Grading (Excellent) by the Police Licensing & Regulatory Department annually since 2012. The Group has a well-diversified customer base comprising more than 550 customers in various industries, including multinational corporations, financial institutions and government agencies.

IMPORTANT NOTICE

This press release has been prepared by 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 press release.

This press release has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this press release, including the correctness of any of the statements or opinions made or reports contained in this press release.

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