



IPS SECUREX HOLDINGS LIMITED
(Company Registration No.: 201327639H)
(Incorporated in the Republic of Singapore)

PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO THREE (3) ORDINARY SHARES

— DESPATCH OF CIRCULAR

The Board of Directors (the “**Board**”) of IPS Securex Holdings Limited (the “**Company**”) refers to the Company’s announcements on 31 August 2015 and 4 September 2015, in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company (“**Share**”) into three (3) Shares (the “**Proposed Share Split**”).

The Board wishes to announce that the Company has today despatched a circular dated 10 September 2015 (the “**Circular**”) to the shareholders of the Company (“**Shareholders**”), setting out the details of the Proposed Share Split and the notice for convening an extraordinary general meeting of the Company (the “**EGM**”), for the purpose of seeking Shareholders’ approval for the Proposed Share Split.

The EGM will be held at 71 Tech Park Crescent, Singapore 638072, on **Friday, 25 September 2015**, at **10:00 a.m.**

Shareholders who do not receive the Circular within a week from the date of this announcement should contact the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, to request for a copy.

A copy of the Circular and notice of the EGM will also be available on SGXNET.

BY ORDER OF THE BOARD

Kelvin Lim Ching Song
Executive Director and Chief Executive Officer
10 September 2015

*This announcement has been prepared by IPS Securex Holdings 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, Equity Capital Markets and Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.