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

— NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE
— TRADING DATES

The Board of Directors (the "**Board**") of IPS Securex Holdings Limited (the "**Company**") refers to the Company's announcements on 31 August 2015, 4 September 2015 and 10 September 2015, and the circular to the shareholders of the Company (the "**Shareholders**") dated 10 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 "**Share Split**").

Unless otherwise defined, capitalised terms and references used herein shall bear the same meanings ascribed to them in the Circular. Any reference to a time of day herein shall be a reference to Singapore time unless otherwise stated.

NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of Shareholders for the Share Split at the EGM, the share transfer books and Register of Members of the Company will be closed at 5.00 p.m. on 1 October 2015 (the "**Share Split Books Closure Date**") for the purposes of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members of the Company pursuant to the Share Split.

Shareholders registered in the Register of Members of the Company and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Share Split Books Closure Date will be included for the purposes of the Share Split. Accordingly, every 100 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be split into 300 Shares.

TRADING DATES

Subject to the approval of Shareholders for the Share Split at the EGM, trading in the Shares on a pre-split basis will cease at 5.00 p.m. on 28 September 2015 and trading in the Shares on a post-split basis will commence from 9.00 a.m. on 29 September 2015.

BY ORDER OF THE BOARD

Kelvin Lim Ching Song
Executive Director and Chief Executive Officer
22 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.