

Stock Split/ Subdivision::Mandatory

Issuer & Securities

Issuer/ Manager	IPS SECUREX HOLDINGS LIMITED
Security	IPS SECUREX HOLDINGS LIMITED - SG1AG1000002 - 41E

Announcement Details

Announcement Title	Stock Split/ Subdivision
Date & Time of Broadcast	04-Sep-2015 17:35:52
Status	New
Corporate Action Reference	SG150904SPLFVMFG
Submitted By (Co./ Ind. Name)	Kelvin Lim Ching Song
Designation	Executive Director and Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
	PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO THREE (3) ORDINARY SHARES
Additional Text	- RECEIPT OF LISTING AND QUOTATION NOTICE FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST")
	PLEASE REFER TO THE ATTACHMENT.

Disbursement Details

Existing Security Details	
New Security Details	
Security not found	No
Distribution Ratio (New: Old)	3:1
Attachments	📄 IPS - Receipt of Listing and Quotation Notice from the Singapore Exchange Securities Trading Limited.pdf Total size =187K

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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

— **RECEIPT OF LISTING AND QUOTATION NOTICE FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”)**

The Board of Directors (the “**Board**”) of IPS Securex Holdings Limited (the “**Company**”) refers to the Company’s announcement on 31 August 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 is pleased to announce that the Company has today received the listing and quotation notice from the SGX-ST for the listing and quotation of 324,000,000 new Shares (“**Additional Shares**”) arising from the Proposed Share Split on the Catalist board of the SGX-ST (the “**LQN**”), subject to the following conditions:-

- (i) compliance with the SGX-ST’s listing requirements; and
- (ii) shareholders’ approval for the Proposed Share Split being obtained at the extraordinary general meeting of the Company to be convened.

The LQN is not to be taken as an indication of the merits of the Proposed Share Split, the Additional Shares, the Company, its subsidiaries and their securities.

BY ORDER OF THE BOARD

Kelvin Lim Ching Song
Executive Director and Chief Executive Officer
4 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.