

**Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Disclosure of Change of Interests of Director**

**Issuer & Securities**




<b>Issuer/ Manager</b>	IPS SECUREX HOLDINGS LIMITED
<b>Securities</b>	IPS SECUREX HOLDINGS LIMITED - SG1BJ0000005 - 42N
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer
<b>Date &amp; Time of Broadcast</b>	17-Aug-2017 21:55:25
<b>Status</b>	New
<b>Announcement Sub Title</b>	Disclosure of Change of Interests of Director
<b>Announcement Reference</b>	SG170817OTHRGMZH
<b>Submitted By (Co./ Ind. Name)</b>	Kelvin Lim Ching Song
<b>Designation</b>	Executive Director and Group Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)</b>	<p>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.</p> <p>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.</p> <p>The contact person for the Sponsor is 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.</p>

**Additional Details**

<b>Person(s) giving notice</b>	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)
<b>Date of receipt of notice by Listed Issuer</b>	17/08/2017

<b>Attachments</b>	<p> <a href="#">Form 1 - Kelvin Lim.pdf</a></p> <p>if you are unable to view the above file, please click the link below.</p> <p> <a href="#">Form 1 - Kelvin Lim.pdf</a></p> <p>Total size =139K</p> 
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# SGXNet

## Create 'Disclosure of Interest/ Changes in Interest' Announcement

### Issuer & Securities

**Issuer/ Manager**

IPS SECUREX HOLDINGS LIMITED

**Securities**

Name	ISIN	Stock Code
IPS SECUREX HOLDINGS LIMITED	SG1BJ0000005	42N

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Disclosure of Change of Interests of Director

**Submitted By (Co./ Ind. Name)**

Kelvin Lim Ching Song

**Designation**

Executive Director and Group Chief Executive Officer

**Contact Details**

6470 9798

**Effective Date and Time of the event Price Sensitivity**

Yes

**Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)**

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.

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The contact person for the Sponsor is 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.

### Additional Details

**Person(s) giving notice**

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

**Date of receipt of notice by Listed Issuer**

17/08/2017

### Attachments

**Form 1**

Form 1 - Kelvin Lim.pdf

Use for Non Confidential PDF File attachment- Please attach the MAS prescribed electronic notification Form 1, 3, 5 or 6 here. Only one form can be attached.

**Form C attached to Form 1/3/5/6**

Form C - Kelvin Lim.pdf

Use for Confidential PDF File attachment- Please attach the MAS prescribed electronic contact details Form C, containing the contact details of the person(s) giving notice here. If there is more than one person giving notice, please consolidate their contact details into a single contact details Form C. Only one form can be attached.

**Form C containing contact details of Listed Issuer**

Form C - IPS.pdf

Use for Confidential PDF File attachment- Please attach the MAS prescribed electronic contact details Form C, containing the contact details of the listed corporation/company, trustee-manager of the listed business trust or responsible person of the listed REIT here. Only one form can be attached.

**Note: \*\*\* This is a computer generated for your internal information only. The information contained herein is not guaranteed as to its accuracy or completeness. No rights can be conferred from this. \*\*\***

SECURITIES AND FUTURES ACT (CAP. 289)  
SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS)  
REGULATIONS 2012

**NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER  
IN RESPECT OF INTERESTS IN SECURITIES**

**FORM**

**1**

(Electronic Format)

Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies only to a director and where the Listed Issuer is a Singapore-incorporated company.
3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
9. In this form, the term "Listed Issuer" refers to –
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estate-related assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <http://www.mas.gov.sg> (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

## Part I - General

1. Name of Listed Issuer:

IPS Securex Holdings Limited (the "Company")

2. Type of Listed Issuer:

Company/Corporation

Registered/Recognised Business Trust

Real Estate Investment Trust

3. Name of Director/CEO:

Kelvin Lim Ching Song

4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?

Yes

No

5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?

Yes (Please proceed to complete Part II)

No (Please proceed to complete Part III)

6. Date of notification to Listed Issuer:


17-Aug-2017

**Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer**

**Transaction A** 

1. Date of acquisition of or change in interest:

17-Aug-2017

2. Date on which Director/CEO became aware of the acquisition of, or change in, interest   
(if different from item 1 above, please specify the date):

17-Aug-2017

3. Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):

4. Type of securities which are the subject of the transaction (more than one option may be chosen):

- Ordinary voting shares/units of Listed Issuer  
 Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer  
 Rights/Options/Warrants over shares/units of Listed Issuer  
 Debentures of Listed Issuer  
 Rights/Options over debentures of Listed Issuer  
 Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer  
 Participatory interests made available by Listed Issuer  
 Others (please specify):

5. Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:

130,000 shares

6. Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):

S\$9,829.95

7. Circumstance giving rise to the interest or change in interest:

Acquisition of:

- Securities via market transaction
- Securities via off-market transaction (e.g. married deals)
- Securities via physical settlement of derivatives or other securities
- Securities pursuant to rights issue
- Securities via a placement
- Securities following conversion/exercise of rights, options, warrants or other convertibles

Disposal of:

- Securities via market transaction
- Securities via off-market transaction (e.g. married deals)


Other circumstances :

- Acceptance of employee share options/share awards
- Vesting of share awards
- Exercise of employee share options
- Acceptance of take-over offer for Listed Issuer
- Corporate action by Listed Issuer (please specify):

- Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction.  
Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of **ordinary voting shares/units** of Listed Issuer

<i>Immediately before the transaction</i>	<i>Direct Interest</i>	<i>Deemed Interest</i>	<i>Total</i>
No. of ordinary voting shares/units held:	59,955,000	0	59,955,000
As a percentage of total no. of ordinary voting shares/units: 	12.35	0	12.35
<i>Immediately after the transaction</i>	<i>Direct Interest</i>	<i>Deemed Interest</i>	<i>Total</i>
No. of ordinary voting shares/units held:	60,085,000	0	60,085,000



As a percentage of total no. of ordinary voting shares/units:	12.38	0	12.38
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9. Circumstances giving rise to deemed interests (if the interest is such):  
 [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

10. Attachments (if any):   
 (The total file size for all attachment(s) should not exceed 1MB.)

11. If this is a **replacement** of an earlier notification, please provide:

(a) SGXNet announcement reference of the **first** notification which was announced on SGXNet (the "Initial Announcement"):

1
2
3
4
5
6
7
8
9
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-

(b) Date of the Initial Announcement:

(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

1
2
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.
-

12. Remarks (if any):

The percentage of shares held before and after the change is calculated based on the Company's total number of issued shares (excluding treasury shares and subsidiary holdings) of 485,494,000.

Transaction Reference Number (auto-generated):

3
2
0
4
9
3
9
4
2
6
4
3
6
8
0

Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

13. Particulars of Individual submitting this notification form to the Listed Issuer:

(a) Name of Individual:

(b) Designation *(if applicable)*:

(c) Name of entity *(if applicable)*:

SECURITIES AND FUTURES ACT (CAP. 289)  
SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS)  
REGULATIONS 2012

**PARTICULARS AND CONTACT DETAILS FORM**

**FORM  
C**

(Electronic Format)


Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. A person giving notice under Part VII of the Securities and Futures Act (Cap. 289) (the "SFA") using Form 1, 3, 5, 6 or 7 shall also complete this form.
3. This form must be completed by the person(s) giving notice or another person duly authorised by him/ them to do so. The person so authorised should maintain records of information furnished to him.
4. Where more than one person is giving notice using a single Form 3 or 5, the contact details of all the persons giving notice in that form **must** be provided in a single Form C.
5. This form is to be completed electronically. The duly completed Form C and Form 1, 3, or 5 should be sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G, 137R or 137ZC of the SFA, as the case may be.
6. While this Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority"). The contact details will be used solely for regulatory review purposes.
7. If Form 1, 3, 5 or 6 had been released on the securities exchange and there are changes to the accompanying Form C, an amended Form C should be faxed directly to the Authority at +65 6225 1355 or e-mail to SFA\_Notifications@mas.gov.sg.  
[Note to Listed Issuer: If Form 1, 3, or 5 had been released on the securities exchange and there are changes to **your** Form C, please send the Authority an amended Form C by fax or e-mail to the aforementioned addresses.]
8. All applicable parts of this form must be completed.
9. Please select only one option from the relevant check boxes.
10. In this form, the term "Listed Issuer" refers to –
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estate-related assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
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## Part I - Details of Person(s) giving notice

1. Person(s) giving notice is a/are:

- Director/Chief Executive Officer (Form 1)
- Substantial Shareholder(s)/Unitholder(s) (Form 3)
- Shareholder(s) of Trustee-Manager/Responsible Person (Form 5)
- Trustee-Manager/Responsible Person (Form 6)
- Corporation/Trustee-Manager/Responsible Person (SGXNet announcement template (Form 7))

Person A 

2. (a) Details of Person A :

(i) Name: 

Kelvin Lim Ching Song

(ii) Identification Type:

- NRIC No. (for Singapore citizen and permanent residents only)
- Foreign Identification No. (FIN) (for foreign individuals only)
- Passport No. (for foreign individuals only)
- Unique Entity No. (UEN) (for Singapore registered entities only)
- Corporation Identification/Registration No. (for foreign entities only)

Identification No: S7805225B

(b) Correspondence Address:

- Singapore address     Overseas address

Block/House No.

5A

Street Name

Brighton Crescent

Floor No.

Unit No.

Building Name

Postal Code

554357

(c) The address provided in item 2(b) above is:

- Person A 's address

Where Person A is an entity, please specify the name of the officer to receive correspondence:

- Person A 's care of address

3. Attachments (if any): 



(The total file size for all attachment(s) should not exceed 1MB.)

4. Remarks (if any):

**Part II - Details of contact person for clarification on information contained in Form 1, 3, 5, 6 or 7**

Details of Contact Person:

(a) Name:

Kelvin Lim Ching Song

(b) Contact Number:

+ 6 5 6 8 6 3 4 3 8 5

(c) Contact Email:

kelvin.lim@ips-securex.com

**Part III - Amended Form C**

If this Form C is a replacement of a Form C which was included in an earlier notification, please provide:

(a) SGXNet announcement reference of the earlier notification which was announced on SGXNet (*the "Initial Announcement"*):

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SECURITIES AND FUTURES ACT (CAP. 289)  
SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS)  
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[Note to Listed Issuer: If Form 1, 3, or 5 had been released on the securities exchange and there are changes to **your** Form C, please send the Authority an amended Form C by fax or e-mail to the aforementioned addresses.]
8. All applicable parts of this form must be completed.
9. Please select only one option from the relevant check boxes.
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  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estate-related assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
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 Shareholder(s) of Trustee-Manager/Responsible Person (Form 5)  
 Trustee-Manager/Responsible Person (Form 6)  
 Corporation/Trustee-Manager/Responsible Person (SGXNet announcement template (Form 7))

Person A 

2. (a) Details of Person A :

(i) Name: 

IPS Secorex Holdings Limited

(ii) Identification Type:

- NRIC No. (for Singapore citizen and permanent residents only)  
 Foreign Identification No. (FIN) (for foreign individuals only)  
 Passport No. (for foreign individuals only)  
 Unique Entity No. (UEN) (for Singapore registered entities only)  
 Corporation Identification/Registration No. (for foreign entities only)

Identification No: 201327639H

(b) Correspondence Address:

- Singapore address  Overseas address

Block/House No.

213

Street Name

Henderson Road

Floor No.

04

Unit No.

09

Building Name

Henderson Industrial Park

Postal Code

159553

(c) The address provided in item 2(b) above is:

- Person A 's address

Where Person A is an entity, please specify the name of the officer to receive correspondence:

Jessenia Lee

- Person A 's care of address



3. Attachments (if any): 



(The total file size for all attachment(s) should not exceed 1MB.)

4. Remarks (if any):

**Part II - Details of contact person for clarification on information contained in Form 1, 3, 5, 6 or 7**

Details of Contact Person:

(a) Name:

Jessenia Lee

(b) Contact Number:

+ 6 5 6 4 7 0 9 7 9 8

(c) Contact Email:

jessenia.lee@ips-securex.com

**Part III - Amended Form C**

If this Form C is a replacement of a Form C which was included in an earlier notification, please provide:

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