

**APPOINTMENT OF NON-EXECUTIVE, INDEPENDENT DIRECTOR AND
CHANGES IN THE COMPOSITION OF BOARD OF DIRECTORS AND BOARD
COMMITTEES**

The Board of Directors of UMS Holdings Limited (the "Company") wishes to announce that Mr Chay Yiowmin has been appointed as a Non-Executive, Independent Director of the Company and as a member of the Audit and Nominating Committees and the Chairman of the Remuneration Committee with effect from 28 June 2013.

Consequent to the appointment of Mr Chay Yiowmin, the new composition of the Board of Directors and Board Committees are as follows:-

Board of Directors

Soh Gim Teik (Chairman, Independent Director)
Luong Andy (Chief Executive Officer)
Loh Meng Chong, Stanley (Executive Director)
Neo Ban Chuan (Independent Director)
Oh Kean Shen (Independent Director)
Chay Yiowmin (Independent Director)

Audit Committee

Neo Ban Chuan (Chairman)
Oh Kean Shen
Chay Yiowmin

Nominating Committee

Oh Kean Shen (Chairman)
Soh Gim Teik
Neo Ban Chuan
Luong Andy
Chay Yiowmin

Remuneration Committee

Chay Yiowmin (Chairman)
Neo Ban Chuan
Oh Kean Shen

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer
28 June 2013