

**UMS HOLDINGS LIMITED**  
(Registration No: 200100340R)

Pursuant to Rule 704(26) of the Listing Manual of the Singapore Exchange Securities Trading Limited, UMS Holdings Limited wishes to announce the following details on the use of treasury shares:

(a)	Date of the sale, transfer, cancellation and/or use:	26 August 2009	
(b)	Purpose of such sale, transfer, cancellation and/or use:	Employees' Restricted Share Plan	
(c)	Number of treasury shares sold, transferred, cancelled and/or used:	4,666	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	39,375,623
		After change	39,370,957
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change	10.00%
		After change	10.00%
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$2,263.01	

Submitted by Luong Andy, Director on 1<sup>st</sup> day of October 2009 to the SGX.