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**RESIGNATION OF CHIEF EXECUTIVE OFFICER (HOTELS), PAN PACIFIC HOTELS GROUP LIMITED**

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The Board of Directors of UOL Group Limited (the “Company”) wishes to announce the resignation of Mr Lothar Wilhelm Nessmann as Chief Executive Officer (Hotels) of Pan Pacific Hotels Group Limited (“PPHG”), a wholly-owned subsidiary of the Company. His last day of service shall be 30 June 2019. Mr Nessmann has indicated his intention to pursue other personal interests.

The Board of Directors would like to express its appreciation for Mr Nessmann’s services to PPHG for the last 2 years.

Following the resignation of Mr Lothar Wilhelm Nessmann, Mr Liam Wee Sin, the Group Chief Executive, will oversee the day-to-day operations of PPHG pending the appointment of a new Chief Executive Officer (Hotels), PPHG.

The details of Mr Nessmann’s resignation as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the SGXNET announcement made today.

Submitted by Yeong Sien Seu, Company Secretary on 10/04/2019 to the SGX