

**UMS HOLDINGS LIMITED**  
**Company Registration No: 200100340R**

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**RESIGNATION OF CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD OF DIRECTORS**

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The Board of Directors of UMS Holdings Limited (the "Company") wishes to announce the resignation of Mrs Lee Luong Sylvia S Y as Chief Operating Officer and Executive Director of the Company with effect from 6 March 2013. Mrs Lee Luong Sylvia S Y is re-designated as Consultant in line with her intention to take on a less demanding role and focus her efforts on key account management.

Consequent to the resignation of Mrs Lee Luong Sylvia S Y, the composition of the Board of Directors with effect from 6 March 2013 is as follows:-

**Board of Directors**

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

**BY ORDER OF THE BOARD**

**Luong Andy**  
**Chief Executive Officer**  
6 March 2013