

**UMS HOLDINGS LIMITED**

Company Registration No: 200100340R  
(Incorporated in the Republic of Singapore)

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of UMS Holdings Limited (the "Company") wishes to announce that with effect from 22 February 2010, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company's Register of Members and Index is kept, will be changed to:

50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

Tel : (65) 6536 5355

Fax : (65) 6536 1360

The telephone and fax numbers will remain unchanged.

Submitted by Luong Andy, Director on 11<sup>th</sup> day of February 2010 to the SGX.