

UMS HOLDINGS LIMITED
Company Registration No: 200100340R

CHANGE OF NOMINATING COMMITTEE CHAIRMAN

The Board of Directors of UMS Holdings Limited ('the Company') wishes to announce that Mr Oh Kean Shen, an Independent Director, has been appointed as the Chairman of the Nominating Committee in place of Mr Soh Gim Teik with effect from 8 August 2012.

Following the change, the composition of the Nominating Committee of the Company shall be as follows:

Nominating Committee

Oh Kean Shen (Chairman, Independent Director)
Soh Gim Teik (Independent Director)
N. Sreenivasan (Independent Director)
Neo Ban Chuan (Independent Director)

Submitted by Luong Andy, Director on 8th day of August 2012 to the SGX.