
APPOINTMENT OF GENERAL MANAGER AND RE-DESIGNATION OF DIRECTOR OF PT PACIFIC LUBRITAMA INDONESIA

The Board of Directors (the “**Board**” or “**Directors**”) of United Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to its key management:

- (a) Mr Herry Defjan (“**Herry**”) who was an Executive Director of our principal subsidiary, PT Pacific Lubritama Indonesia (“**PLI**”), has been re-designated as Non-Executive Director of PLI. Herry will be assuming an advisory role and will contribute to the setting of PLI’s strategic direction. He will cease to be involved in the day-to-day management of the Group’s operations in Indonesia; and
- (b) Mr Tony Legi (“**Tony**”), has been appointed as the General Manager of PLI with effect from 18 March 2019. Tony will be responsible for assisting our Executive Directors in overseeing all operational aspects of the Group’s operations in Indonesia.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst, in relation to the appointment will be released separately on the Singapore Exchange Securities Trading Limited.

By Order of the Board

Tan Thuan Hor, Jacky
Executive Director and Chief Executive Officer
18 March 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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