

UMS HOLDINGS LIMITED
Company Registration No: 200100340R

RESIGNATION AND APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors of UMS HOLDINGS LIMITED ("the Company") wishes to announce the resignation of Mr G John Liang Jun Howe as the Financial Controller of the Company with effect from 5 September 2008.

Mr Loh Meng Chong, Stanley was appointed as Financial Controller in place of Mr G John Liang Jun Howe with effect from 5 September 2008 and he will be overall in-charge of internal and external reporting, compliance and corporate governance in the Company.

The details and declaration of Mr Loh Meng Chong, Stanley as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement of Appointment of Financial Controller made today.

Submitted by Luong Andy, Director on 9 September 2008 to the SGX.