UNITED INDUSTRIAL CORPORATION LIMITED
Company Registration no. 196300181E

APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR

The Board of Directors of United Industrial Corporation Limited (the "Company") wishes to announce the appointment of Mr Chng Hwee Hong as a Non-executive and Independent Director of the Company with effect from 23 March 2018.

Following the above appointment, the Board of Directors of the Company shall comprise the following Directors:

Board of Directors:

Dr Wee Cho Yaw	Non-Executive Chairman
Dr John Gokongwei, Jr.	Non-Executive Deputy Chairman
Mr Lim Hock San	President & Chief Executive Officer
Mr Antonio L. Go	Non-Executive and Independent Director
Mr James L. Go	Non-Executive Director
Mr Lance Yu Gokongwei	Non-Executive Director
Mr Gwee Lian Kheng	Non-Executive Director
Mr Hwang Soo Jin	Non-Executive and Independent Director
Mr Wee Ee Lim	Non-Executive Director
Mr Yang Soo Suan	Non-Executive and Independent Director
Mr Alvin Yeo Khirn Hai	Non-Executive and Independent Director
Mr Francis Lee Seng Wee	Non-Executive and Independent Director
Mr Chng Hwee Hong	Non-Executive and Independent Director

The details and declaration of Mr Chng Hwee Hong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate SGXNET announcement made today.

Submitted by Teo Hwee Ping, Acting Company Secretary on 23 March 2018 to the SGX.