

UMS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200100340R)

RETIREMENT OF INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of UMS Holdings Limited (the "Company") wishes to announce the retirement of Mr Narayanan Sreenivasan @ N. Sreenivasan as an Independent Director of the Company with effect from 29 April 2013. Mr Sreenivasan, who retires pursuant to Article 104 of the Company's Articles of Association, did not seek re-election at the Annual General Meeting.

Following Mr Sreenivasan's retirement, he will relinquish his position as Chairman of Remuneration Committee and a member of Audit Committee and Nominating Committee.

The Board of Directors would like to express their appreciation to Mr Sreenivasan for his valuable contributions to the Company.

The details and declaration of Mr Sreenivasan as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement released today.

Subsequent to the retirement of Mr Sreenivasan, the composition of the Board and Board Committees are as follows:-

Board of Directors

Soh Gim Teik (Non-Executive Chairman & Independent Director)
Andy Luong (Chief Executive Officer)
Oh Kean Shen (Independent Director)
Neo Ban Chuan (Independent Director)
Loh Meng Chong Stanley (Executive Director) (Group Financial Controller)

Audit Committee

Neo Ban Chuan (Chairman & Independent Director)
Oh Kean Shen (Independent Director)

Nominating Committee

Oh Kean Shen (Chairman & Independent Director)
Soh Gim Teik (Independent Director)
Neo Ban Chuan (Independent Director)
Andy Luong (Executive Director)

Remuneration Committee

Neo Ban Chuan (Independent Director)
Oh Kean Shen (Independent Director)

BY ORDER OF THE BOARD
UMS HOLDINGS LIMITED

Luong Andy
Chief Executive Officer
29 April 2013