
PROMOTION OF DEPUTY GROUP CHIEF EXECUTIVE OFFICER TO GROUP CHIEF EXECUTIVE

With reference to the Company's announcement on 29 June 2018, the Board of Directors of UOL Group Limited (the "**Company**") is pleased to announce that Mr Liam Wee Sin, Deputy Group Chief Executive Officer, will be appointed as the Group Chief Executive with effect from 2 January 2019.

Mr Liam Wee Sin, who joined the Company in 1993, was promoted from his previous position of President (Property) to Deputy Group Chief Executive Officer in August 2015. Mr Liam holds a Bachelor of Architecture degree from the National University of Singapore. In his new role as Group Chief Executive, Mr Liam will be responsible for the overall management of the Group. Mr Liam will be supported by the key management team comprising Mr Wellington Foo, Chief Financial Officer and Mr Lothar Nessmann, Chief Executive Officer, Pan Pacific Hotels Group Limited.

The details in respect of Mr Liam Wee Sin as required under Rule 704(7)(a) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in the SGXNET announcement made today.

Submitted by Foo Thiam Fong Wellington, Company Secretary on 07/09/2018 to the SGX.