UNION GAS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201626970Z)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Union Gas Holdings Limited (the "**Company**") wishes to announce the appointment of Mr. Leong Chee Meng, Kenneth, as Company Secretary in place of Ms. Helen Campos, who has resigned as Company Secretary with effect from 18 August 2017. The resignation of Ms. Helen Campos is due to the change of the corporate secretarial service provider which necessitated the change of the Company Secretary.

The Board also wishes to take this opportunity to thank Ms. Helen Campos for her past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Teo Soak Theng Alexis
Executive Director and Chief Executive Officer
Union Gas Holdings Limited

18 August 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

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

The contact persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking, Singapore and Mr Lee Chee Cheong, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.