

**UMS HOLDINGS LIMITED**  
**Company Registration No: 200100340R**

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**RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS AND CHANGES  
IN THE COMPOSITION OF BOARD OF DIRECTORS**

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The Board of Directors of UMS Holdings Limited ('the Company') wishes to announce the resignation of Mr Goh Kah Ling as an Executive Director of the Company with effect from 30 June 2010.

Mrs Lee Luong Sylvia S Y and Mr Loh Meng Chong, Stanley were appointed as Executive Directors of the Company with effect from 30 June 2010.

Following the change, the composition of the Board of Directors with effect from 30 June 2010 is as follows:-

**Board of Directors**

Soh Gim Teik (Chairman, Independent Director)  
Luong Andy (Chief Executive Officer)  
Lee Luong Sylvia S Y (Executive Director)  
Loh Meng Chong, Stanley (Executive Director)  
Neo Ban Chuan (Independent Director)  
N. Sreenivasan (Independent Director)  
Oh Kean Shen (Independent Director)

Submitted by Luong Andy, Director on 30 June 2010 to the SGX.