



(Company Registration No. 191200018G)
(Incorporated in Singapore)

**ANNOUNCEMENT – CESSATION OF SERVICE AS MANAGING DIRECTOR,
INTEGRATED PROPERTY SERVICES DIVISION**

The Board of Directors of United Engineers Limited wishes to announce that Mr David Liew Kah Boon has retired as the Managing Director of Integrated Property Services Division with effect from 19 December 2014.

In the interim, Mr Roy Tan, the Chief Strategy Officer, will take over the duties of Mr David Liew.

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

19 December 2014