

UMS HOLDINGS LIMITED
Company Registration No: 200100340R
(Incorporated in Singapore)

APPOINTMENT OF NON-EXECUTIVE, INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD AND ITS COMMITTEES

The Board of Directors (the "Board") of UMS Holdings Limited (the "Company") would like to announce the following:

1. The appointment of Ms Gn Jong Yuh Gwendolyn as a Non-Executive Independent Director of the Company with effect from 5 May 2016

Ms Gn Jong Yuh Gwendolyn has been appointed as member of Audit, Remuneration and Nominating Committees and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The details in relation to the appointment of Ms Gn Jong Yuh Gwendolyn as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement made today by the Company.

2. Reconstitution of Board and Board Committees

With effect from 5 May 2016, the new composition of the Board of Directors and its Board Committees is as follows:

Board of Directors

Luong Andy	(Executive Director/ Chief Executive Officer)
Long Meng Chong, Stanley	(Executive Director/ Group Financial Controller)
Chay Yiowmin	(Independent Director)
Oh Kean Shen	(Independent Director)
Gn Jong Yuh Gwendolyn	(Independent Director)

Audit Committee

Chay Yiowmin (Chairman)
Oh Kean Shen
Gn Jong Yuh Gwendolyn

Remuneration Committee

Chay Yiowmin (Chairman)
Oh Kean Shen
Gn Jong Yuh Gwendolyn

Nominating Committee

Oh Kean Shen (Chairman)
Luong Andy
Chay Yiowmin
Gn Jong Yuh Gwendolyn

By Order of the Board

Luong Andy
Chief Executive Officer
5 May 2016