

1. RESIGNATION OF INDEPENDENT DIRECTOR
2. CHANGES TO THE BOARD COMMITTEES

The Board of Directors (the "Board") of UMS Holdings Limited (the "Company") wishes to announce the resignation of Mr Neo Ban Chuan as an Independent Director of the Company with effect from 8 May 2014. Mr Neo Ban Chuan also ceased as Chairman of Audit Committee and Member of Remuneration and Nominating Committees.

The Board wishes to express their appreciation to Mr Neo Ban Chuan for his past services and contributions to the Company during his tenure as an Independent Director of the Company.

The Board and Board Committees of the Company shall henceforth be as follows:

Board of Directors

Soh Gim Teik	(Chairman, Non-executive and Independent Director)
Luong Andy	(Chief Executive Officer)
Loh Meng Chong, Stanley	(Executive Director, Group Financial Controller / Senior Vice President, Operations)
Oh Kean Shen	(Independent Director)
Chay Yiowmin	(Independent Director)

Audit Committee

Chay Yiowmin	(Chairman)
Oh Kean Shen	
Soh Gim Teik	

Nominating Committee

Oh Kean Shen	(Chairman)
Soh Gim Teik	
Chay Yiowmin	
Andy Luong	

Remuneration Committee

Chay Yiowmin	(Chairman)
Oh Kean Shen	
Soh Gim Teik	

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer
8 May 2014