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1. **APPOINTMENT OF DEPUTY CHAIRMAN AND EXECUTIVE COMMITTEE MEMBER**
 2. **RELINQUISHMENT BY EXECUTIVE COMMITTEE MEMBER**
 3. **PROMOTION OF PRESIDENT (PROPERTY) TO DEPUTY GROUP CHIEF EXECUTIVE OFFICER**
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The Board of Directors of UOL Group Limited (“**UOL**” or the “**Company**”) wishes to announce the following changes with effect from 12 August 2015 as part of succession planning:

1. **APPOINTMENT OF DEPUTY CHAIRMAN AND EXECUTIVE COMMITTEE MEMBER**

Mr Wee Ee Lim, a Non-executive, Non-independent Director, has been appointed Deputy Chairman of the Board of Directors as well as a member of the Executive Committee.

Mr Wee Ee Lim continues as a member of the Audit and Risk Committee of the Board.

2. **RELINQUISHMENT BY EXECUTIVE COMMITTEE MEMBER**

Concurrently, Mr Wee Ee-chao will relinquish his role as an Executive Committee Member. He shall remain as a Non-executive, Non-independent Director of the Company.

Following the above changes, the Board of Directors and the Executive Committee of the Company shall comprise the following Directors:

Board of Directors

Dr Wee Cho Yaw (Chairman, Non-executive and Non-independent)
Mr Wee Ee Lim (Deputy Chairman, Non-executive, Non-independent)
Mr Gwee Lian Kheng (Executive, Non-independent)
Mr Low Weng Keong (Non-executive, Independent)
Mr Wee Sin Tho (Non-executive, Independent)
Mr Tan Tiong Cheng (Non-executive, Independent)
Mr Wee Ee-chao (Non-executive, Non-independent)
Dr Pongsak Hoontrakul (Non-executive, Independent)

Executive Committee

Dr Wee Cho Yaw (Chairman) (Non-executive, Non-Independent)
Mr Wee Ee Lim (Deputy Chairman) (Non-executive, Non-independent)
Mr Gwee Lian Kheng (Executive, Non-Independent)
Mr Low Weng Keong (Non-Executive, Independent)

3. PROMOTION OF PRESIDENT (PROPERTY) TO DEPUTY GROUP CHIEF EXECUTIVE OFFICER

The Board also wishes to announce the promotion of Mr Liam Wee Sin, President (Property) to Deputy Group Chief Executive Officer of the Company.

Mr Liam, 56, has been with the UOL Group for 22 years. He was appointed its President (Property) in 2011 and currently given the full responsibility for the day-to-day management of the Property division of the UOL Group, overseeing the Group's investment, property development, engineering, marketing, finance and human resources departments. With his promotion, he shall be given the full responsibility for the day-to-day management of the Company and its subsidiaries including the Hospitality division. Mr Liam, who holds a Bachelor of Architecture degree from the National University of Singapore and is a Registered Architect, also sits on the board of several of UOL's subsidiaries.

Mr Liam will continue to report to the Group Chief Executive, Mr Gwee Lian Kheng.

The details and declaration of Mr Liam Wee Sin as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate SGXNET announcement made today.

Submitted by Foo Thiam Fong Wellington, Company Secretary on 12/8/2015 to the SGX