
APPOINTMENT OF CHIEF EXECUTIVE OFFICER (HOTELS), PAN PACIFIC HOTELS GROUP LIMITED

The Board of Directors of UOL Group Limited wishes to announce the appointment of Mr Lothar Wilhelm Nessmann as Chief Executive Officer (Hotels), Pan Pacific Hotels Group Limited ("**CEO Hotels**") with effect from 1 March 2017.

Mr Nessmann, 57, has more than 38 years' experience in the hotel industry and has been based in various countries including Singapore, Malaysia, Hong Kong (SAR), The People's Republic of China, Taiwan as well as the Middle East. His last appointment was Chief Operations Officer, Traders Hotels/Hotel Jen, Hong Kong (SAR).

As CEO Hotels, Mr Nessmann shall lead Pan Pacific Hotels Group Limited and be responsible for its day-to-day operations and its existing hotel management business. He shall also be responsible for business development and expansion of the Group's hotel management business. Mr Nessmann reports to Mr Gwee Lian Kheng, Group Chief Executive.

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

Submitted by Foo Thiam Fong Wellington, Company Secretary on 24 February 2017 to the SGX