



**UOL Group Limited**

Company Registration No. 196300438C

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

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The Board of Directors of UOL Group Limited (the “Company”) wishes to announce the resignation of Mr Bernold Olaf Schroeder as Chief Executive Officer (Hotels) of Pan Pacific Hotels Group Limited (“PPHG”), a wholly-owned subsidiary of the Company. His last day of service shall be 28 February 2017. Mr Schroeder has indicated his intention to pursue other personal interests.

The Board of Directors would like to express its appreciation for Mr Schroeder’s services to PPHG for the last 3 years.

Following the resignation of Mr Bernold Olaf Schroeder, Mr Gwee Lian Kheng, the Group Chief Executive, will oversee the day-to-day operations of PPHG pending the appointment of a new Chief Executive Office (Hotels), PPHG.

The details of Mr Schroeder’s resignation 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 31/12/2016 to the SGX