UNITED INDUSTRIAL CORPORATION LIMITED
(REG. NO. 196300181E)

CHANGE OF COMPANY SECRETARY

The Board of Directors of United Industrial Corporation Limited (the "Company") wishes to announce that Mrs Susie Koh retires as Company Secretary on 1 December 2017. Ms Teo Hwee Ping, Assistant Company Secretary, will be Acting Company Secretary with effect from 1 December 2017.

The Board of Directors would like to express its appreciation to Mrs Susie Koh for her services to the Company.

Submitted by Mr Lim Hock San, President/Chief Executive Officer, on 30 November 2017 to the SGX.