

UMS HOLDINGS LIMITED
(Registration No. 200100340R)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of UMS Holdings Limited (the “**Company**”) wishes to announce that Ms. Shirley Lim Guat Hua has resigned as Company Secretary of the Company with effect from 31 October 2016 and instead thereof Ms. Elizabeth Krishnan has been appointed as the Company Secretary with effect from 31 October 2016.

The Board would like to express its appreciation to Ms Shirley Lim Guat Hua for her contributions during her term of service as the Company Secretary.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore
31 October 2016