

**UMS HOLDINGS LIMITED**  
**Company Registration No: 200100340R**

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**CHANGE OF NOMINATING COMMITTEE CHAIRMAN**

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The Board of Directors of UMS Holdings Limited ('the Company') wishes to announce that Mr Soh Gim Teik, an Independent Director and Chairman of the Board, has been appointed as the Chairman of the Nominating Committee in place of Mr N. Sreenivasan with effect from 13 May 2009.

Following the change, the composition of the Nominating Committee of the Company shall be as follows:-

**Nominating Committee**

Soh Gim Teik, (Chairman, Independent Director)  
N. Sreenivasan (Independent Director)  
Oh Kean Shen (Independent Director)  
Neo Ban Chuan (Independent Director)

Submitted by Luong Andy, Director on 13 May 2009 to the SGX.