

UMS HOLDINGS LIMITED
Company Registration No: 200100340R

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors (the “Board”) of UMS Holdings Limited (the “Company”) wishes to announce that Mr Luong Andy, an Executive Director, has been appointed as a member of the Nominating Committee with effect from 7 November 2012.

Consequent to the abovementioned change, the Nominating Committee of the Company shall be reconstituted as follows with effect from 7 November 2012.

Nominating Committee

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

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer
8 November 2012