

**UNIFIED COMMUNICATIONS HOLDINGS LIMITED**

Company Registration No. 200211129W  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT AND RESIGNATION OF JOINT COMPANY SECRETARIES**

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The Board of Directors of Unified Communications Holdings Limited ( the “Company”) wishes to announce the appointment of Ms Chan Wan Mei as Joint Company Secretary in place of Ms Lim Mee Fun with effect from 26 May 2010.

Subsequent to the appointment of Ms Chan Wan Mei, Ms Toon Choi Fan and Ms Chan Wan Mei are the Joint Company Secretaries of the Company.

By Order of the Board

Anton Syazi Ahmad Sebi  
Executive Director