

**United Industrial Corporation Limited**  
Company Registration No. 196300181E

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**ANNOUNCEMENT OF APPOINTMENT OF GROUP GENERAL MANAGER**

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The Directors of United Industrial Corporation Limited announce the appointment of Mr Michael Ng as Group General Manager. The appointment takes effect on 1st October 2010. Mr Ng will be overall in charge of property investment and development, including overseeing office leasing activities.

Mr Michael Ng, 47, is currently Managing Director of Savills (Singapore) Private Limited and brings extensive real estate investment and business development experience at a senior level to his new position. Previously, Mr Ng was with Hamptons International, Cosco Corporation (Singapore) Limited and CB Richard Ellis.

Mr Michael Ng graduated from National University of Singapore with Bachelor of Science (Honours) Degree in Estate Management.

Submitted by Susie Koh, Company Secretary on 27 August 2010 to the SGX.