

## **UNITED INDUSTRIAL CORPORATION LIMITED**

Company Registration no. 196300181E

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### **DEMISE OF AN INDEPENDENT DIRECTOR**

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The Board of Directors of United Industrial Corporation Limited (the “Company”) announces with regret, that Mr Tan Boon Teik, a Non-Executive Independent Director has passed away peacefully on 10 March 2012.

Mr Tan has been a Director of the Company since 24 July 1992 and was the Chairman of the Audit Committee and a Member of the Nominating Committee.

The Board and Management would like to extend their deepest condolences to the family of the late Mr Tan Boon Teik and wish to express their heartfelt appreciation for Mr Tan’s invaluable counsel and contributions to the Company.

Submitted by Mrs Susie Koh, Company Secretary, on 12 March 2012 to the SGX.