

**UNION STEEL HOLDINGS LIMITED**  
(Company Registration No. 200410181W)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of Union Steel Holdings Limited (the “**Company**”) wishes to announce that Ms. Helen Campos has resigned as Company Secretary with effect from 3 January 2013 and instead thereof Mr. Wong Chee Meng Lawrence and Ms. Shirley Tan Sey Liy have been appointed as the Company Secretaries with effect from 3 January 2013.

The Board would like to thank Ms. Helen Campos for her contributions during her term of service as the Company Secretary.

By Order of the Board

**Ang Yu Seng**  
Chairman and Chief Executive Officer  
Union Steel Holdings Limited  
3 January 2013