



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

CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of Union Steel Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform shareholders that consequent to the relocation of the office of B.A.C.S. Private Limited, the Share Registrar of the Company, the Company's Register of Members and Index will be kept at 8 Robinson Road #03-00, ASO Building, Singapore 048544 with effect from 27 July 2015.

BY ORDER OF THE BOARD

Ang Yu Seng
Executive Chairman and Chief Executive Officer
31 July 2015