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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	UNIFIED COMMUNICATIONS HDGLTD
Company Registration No.	200211129W
Announcement submitted on behalf of	UNIFIED COMMUNICATIONS HDGLTD
Announcement is submitted with respect to *	UNIFIED COMMUNICATIONS HDGLTD
Announcement is submitted by *	ANTON SYAZI AHMAD SEBI
Designation *	EXECUTIVE DIRECTOR
Date & Time of Broadcast	15-Jan-2009 17:10:56
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>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	INCORPORATION OF WHOLLY OWNED SUBSIDIARIES IN MALAYSIA
Description	PLEASE REFER TO THE ATTACHMENT
Attachments	 UCHLAnnouncementsnewsubsVAS-OSS-OHQ.pdf Total size = 22K (2048K size limit recommended)

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UNIFIED COMMUNICATIONS HOLDINGS LIMITED
(Company Registration No.:200211129W)

INCORPORATION OF WHOLLY OWNED SUBSIDIARIES IN MALAYSIA

Further to the announcement made on 30 December 2008 in relation to the group-wide internal reorganisation exercise of the Unified Communications Holdings Limited ("UCHL") Group, the Board of Directors of UCHL wishes to announce the following:

- (a) UCHL's wholly-owned subsidiary, Unified Communications Pte Ltd ("UCPL"), has received the Certificate of Incorporation of Private Company dated 12 January 2009 for the incorporation of a wholly-owned subsidiary, Unified Communications (VAS) Sdn Bhd ("UC-VAS") in Malaysia with an authorised share capital of RM100,000.00 and paid-up capital of RM100.00.

UCPL subscribed for a total of 100 new ordinary shares of RM1.00 each in UC-VAS representing 100% equity interest in UC-VAS at par. The said subscription for RM100 (approximately SGD42) was financed by internally generated funds.

UC-VAS will be involved in businesses relating to provision of telecommunications products, technology and customized solutions to telecommunication operators, service providers and enterprises.

(hereinafter referred to as "Incorporation of UC-VAS");

- (b) UCHL has received the Certificate of Incorporation of Private Company dated 13 January 2009 for the incorporation of a wholly-owned subsidiary, Unified Communications (OSS) Sdn Bhd ("UC-OSS") in Malaysia with an authorised share capital of RM100,000.00 and paid-up capital of RM100.00.

UCHL subscribed for a total of 100 new ordinary shares of RM1.00 each in UC-OSS representing 100% equity interest in UC-OSS at par. The said subscription for RM100 (approximately SGD42) was financed by internally generated funds.

Pursuant to the group internal reorganisation, UC-OSS will be the immediate holding company of GlobeOSS Sdn Bhd, currently a 51%-owned subsidiary of Unified Communications Sdn Bhd (a wholly-owned subsidiary of UCHL).

(hereinafter referred to as "Incorporation of UC-OSS"); and

- (c) UCHL has received the Certificate of Incorporation of Private Company dated 13 January 2009 for the incorporation of a wholly-owned subsidiary, Unified Communications (OHQ) Sdn Bhd ("UC-OHQ") in Malaysia with an authorised share capital of RM100,000.00 and paid-up capital of RM100.00.

UCHL subscribed for a total of 100 new ordinary shares of RM1.00 each in UC-OHQ representing 100% equity interest in UC-OHQ at par. The said subscription for RM100 (approximately SGD42) was financed by internally generated funds.

UC-OHQ will be the operation headquarters of UCHL group of companies based in Malaysia.

(hereinafter referred to as "Incorporation of UC-OHQ")

The incorporation of UC-VAS, UC-OSS and UC-OHQ are not expected to have any material impact on the consolidated net tangible assets and earnings per share of the UCHL for the financial year ending 31 December 2009.

None of the Directors or substantial shareholders of UCHL has any interest, direct or indirect, in the above incorporation.

By order of the Board

Anton Syazi Ahmad Sebi
Director & Deputy Chief Executive Officer