

UNIFIED COMMUNICATIONS HOLDINGS LIMITED

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Unified Communications Holdings Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") held on 28 October 2005, the following ordinary resolution as set out in the Notice of EGM dated 13 October 2005 was passed:-

CHANGE OF AUDITORS

"That the resignation of Messrs PricewaterhouseCoopers as Auditors of the Company be and is hereby accepted and that Messrs BDO Raffles be and are hereby appointed as Auditors of the Company in place of Messrs PricewaterhouseCoopers, to hold office until the conclusion of the next Annual General Meeting at a fee to be agreed between the Directors and Messrs BDO Raffles."