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| Miscellaneous | |
|---|--------------------------------|
| * Asterisks denote mandatory information | |
| Name of Announcer * | UNIFIED COMMUNICATIONS HLDGLTD |
| Company Registration No. | 200211129W |
| Announcement submitted on behalf of | UNIFIED COMMUNICATIONS HLDGLTD |
| Announcement is submitted with respect to * | UNIFIED COMMUNICATIONS HLDGLTD |
| Announcement is submitted by * | Anton Syazi Ahmad Sebi |
| Designation * | Executive Director |
| Date & Time of Broadcast | 28-Aug-2009 17:08:25 |
| Announcement No. | 00047 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

INCORPORATION OF WHOLLY OWNED SUBSDIARIES IN MALAYSIA

Description

PLEASE REFER TO THE ATTACHMENT

Attachments

UCHLMobilizationAnnouncement280809.pdf

Total size = **14K** (2048K size limit recommended)

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

INCORPORATION OF WHOLLY OWNED SUBSDIARIES IN MALAYSIA

The Board of Directors of UCHL wishes to announce that UCHL had on 28 August 2009 incorporated of a wholly owned subsidiary, Mobilization Sdn Bhd ("MSB").

MSB is a private limited liability company incorporated under the Malaysia's Companies Act, 1965 ("the Companies Act"). The authorized share capital of MSB will be Ringgit Malaysia ("RM") 100,000 represented by 100,000 ordinary shares of RM1.00 each.

UCHL is to subscribe for a total of 100 new ordinary shares of RM1.00 each in MSB representing 100% equity interest in MSB at par. The subscription for 100 ordinary shares in MSB for RM100 (approximately S\$41) will be financed by internally generated funds.

MSB's principal activities will include creation and operation of next-generation mobile applications and mobile media-based services including mobile advertising services and such mobile media value-added-services that operate on an advertisement-supported or advertisement-funded revenue model.

The incorporation of MSB is 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.