Page 1 of 1 **MISCELLANEOUS**

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Miscellaneous				
* Asterisks denote mandatory information	n			
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 *	CHIEF EXECUTIVE OFFICER & EXECUTIVE DIRECTOR			
Date & Time of Broadcast	19-Mar-2014 17:28:16			
Announcement No.	00059			

>> Announcement Details		
The details of the announcement start here		

Announcement Title *

MEMBER'S VOLUNTARY WINDING UP OF A DORMANT SUBSIDIARY IN THAILAND

Description

Please see attached.

Attachments

MemberVoluntaryWindingUpofUCTH.pdf

Total size = **8K** (2048K size limit recommended)

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UNIFIED COMMUNICATIONS HOLDINGS LIMITED

Company Registration No. 200211129W

MEMBER'S VOLUNTARY WINDING UP OF A DORMANT SUBSIDIARY IN THAILAND

The Board of Directors of Unified Communications Holdings Limited (the "Company" and together with its subsidiaries, the "Group"), hereby announces that the Group had received an Affidavit of Liquidation from the Partnership and Companies Registration Office of Bangkok, Thailand on 18 March 2014 that Unified (Thailand) Limited ("UCTH"), the Group's subsidiary in Thailand, had been voluntarily wound up on 17 March 2014.

UCTH had ceased its operation since 2008. The Group does not expect any significant business activity in Thailand in the foreseeable future.

The member's voluntary winding up of UCTH is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the financial year ending 31 December 2014.

None of the Directors or the controlling shareholders of the Company have any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD OF

Anton Syazi Ahmad Sebi Chief Executive Officer & Executive Director 19 March 2014