

**MALAYSIA MOBILE NUMBER PORTABLITY CLEARINGHOUSE**

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The Board of Directors of Unified Communications Holdings Limited is pleased to announce that Unified Communications Sdn Bhd (“Unified”), our wholly-owned subsidiary, has been informed by Talian Gerak Alih Sdn Bhd (“TGA”), Unified’s teaming partner and a company incorporated in Malaysia, that TGA has received and accepted the Letter of Award issued by the Malaysian Communications and Multimedia Commission (“MCMC”) to TGA for the contract to build, operate and manage the Mobile Number Portability Clearinghouse (“NPC”) subject to a formal agreement to be entered with MCMC. The term for the appointment of TGA shall be for a period of five (5) years and may be extendable, at the sole discretion of MCMC for another five (5) years. A formal agreement between TGA and Unified setting out the terms of the appointment of Unified as TGA’s technology partner for the implementation of the NPC project will be entered into in due course as this agreement is subject to the terms and conditions of the formal agreement between TGA and MCMC which is currently being finalized.

Unified in cooperation with Telcordia Technologies Inc, a corporation incorporated in United States of America with extensive experience in both mobile and fixed number portability solutions, shall be responsible in the overall delivery, installation, implementation, maintenance and operation of the NPC project.

It is envisaged that the NPC project once completed will have positive financial impact to the Group for the financial years ending 31 December 2008 onwards.

None of the directors or controlling or substantial shareholders of the Company has any interest, direct or indirect, in the above transactions other than through their shareholdings in the Company.

By order of the Board

Wong Tze Leng  
Chief Executive Officer

17 April 2007