

UMS./EXS./030-53

April 9, 2010

Subject : Resolutions of the Board of Directors

Attention : Directors and Managers

The Stock Exchange of Thailand

Unique Mining Services Public Company Limited (“the Company”) would like to inform that the Board of Directors Meeting No. 3/2010 held on April 9, 2010 approved the appointment of Mr. Ekavaj Amornvivat to be a member of the Audit Committee and an Independent Director with effective from April 9, 2010 onward.

Please be informed accordingly.

Yours Faithfully,

Chaiwat Cruecha-Em

Managing Director