

UMS./EXS./056-10

September 14, 2010

Subject: Resolutions of the Directors' position change

To: The President  
The Stock Exchange of Thailand

We, Unique Mining Services Public Company Limited (“the Company”), hereby notify that the Board of Directors Meeting No. 3/2010 resolved to approved the Directors' position change of Mr. Suchart Thammakitagkul as follows;

Previous position : Audit Committee / Independent Director

New position : Independent Director

With effective from April 9, 2010 onward.

Please be informed accordingly.

Yours Faithfully,

Chaiwat Cruecha-Em

Managing Director