

UMS./EXS./073-10

December 22, 2010

Subject : Announcement of the 2011 Annual General Shareholders' Meeting Notice  
To : President  
The Stock Exchange of Thailand  
Reference : UMS Letter No. UMS./EXS./072-10 dated 17 December 2010

Unique Mining Services Public Company Limited ("the Company") would like to inform the Stock Exchange of Thailand that the Notice of the 2011 Annual General Meeting of Shareholders together with all related documents have been announced on the Company's website at <http://www.umpcl.com> from 22 December 2010.

Please be informed accordingly and kindly disseminate the information herein to investors.

Sincerely Yours,

(Mr. Chaiwat Cruecha-em)  
Managing Director