



*Press release
For immediate release*

BOARD OF DIRECTOR CHANGE

Toronto, Canada (March 28, 2003) – Unique Broadband Systems, Inc. (TSX Venture: UBS) today announced that John A. MacDonald has resigned from the Board of Directors of the Company, effective today.

“John has been instrumental in assisting the Company in its recent developments, but given John’s recent appointment as President of AT&T Canada and the demands put on his time, he felt that the amount of time he would be able to devote to us, as we move forward on our initiatives, would diminish. John has been of great assistance to UBS and while we will miss him at the Board meetings, we will still be working with John in the communications industry,” said Mr. Gerald McGoey, Chairman and CEO of UBS. “I would like to thank John, on behalf of all shareholders, for all his contributions to the Company.”

About Unique Broadband Systems, Inc.

UBS designs, develops and manufactures high-speed mobile and fixed wireless solutions. These solutions target the markets for wireless Internet, voice, data, wireless fixed/mobile digital TV and digital audio radio. UBS also manufactures high-quality, reliable, passive components including custom filters, waveguide assemblies, couplers and filter combiner assemblies.

UBS broadcast technology includes systems based on COFDM, a robust and efficient RF modulation technology that provides superior coverage of digital video and audio broadcasting in non line-of-sight situations. Our wireless data systems utilizes frequency bands from 1.5 to 20.0 Ghz, including the MMDS frequency bands, as well as providing DOCSIS based Point-to-Multipoint solutions. For more information, please visit the Company’s web site at: <http://www.uniquesys.com/>.

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No stock exchange or regulatory authority has reviewed or accepts responsibility for the adequacy or accuracy of this release.