



UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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P.O. Box 1788, Osborne Park DC, W.A. 6017

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26 August 2014

Company Announcements Manager
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Company Announcements Manager
Singapore Stock Exchange
2 Shenton Way
#19 SGX Centre
SINGAPORE 068804

“Transmitted Electronically”

Notification of Cancellation of Shares On-Market Buy-Back

In accordance with ASX Listing Rule 3.8A, please find attached a copy of the Form 484 lodged with the Australian Securities and Investments Commission on 26 August 2014 notifying the cancellation of shares acquired by the Company through the on-market buy-back.

Yours faithfully,

ALAN C WINDUSS
Company Secretary

MALAYSIAN OFFICE:

Wisma UOA Bangsar South

Tower 1, Avenue 3, The Horizon, Bangsar South

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Change to company details

Company details

Company name

UNITED OVERSEAS AUSTRALIA LTD

Australian Company Number (ACN)

009 245 890

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Alan Charles WINDUSS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Alan Charles WINDUSS

Capacity

Director

Signature

Date signed

26-08-2014

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	966577	492954.27	

Earliest Date of
cancellation

01-08-2014

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1161360722	77018310.82	0.00

Earliest date of
change

01-08-2014