



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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17 September 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 17 September 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

No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

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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

**17-09-2014**

## 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	971292	475933	

Earliest Date of  
cancellation

**29-08-2014**

## 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	1160389430	76542313	0.00

Earliest date of  
change

**29-08-2014**