

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	UOA REAL ESTATE INVESTMENT TRUST		
Stock Name	UOAREIT		
Stock Code	5110		
Board	Main Market		
Submitting Secretarial Firm	KWWYAP CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
KWWYAP CORPORATE SERVICES SDN BHD		012-3341051	yapkaiweng@hotmail.com
YAP KAI WENG	Secretary	012-3341051	yapkaiweng@hotmail.com

MAIN	
Date Of Change	14 Jul 2021
Type Of Change	Demised
NRIC/Passport No	PA5137283
Salutation	MR
Name	ALAN CHARLES WINDUSS
Date of Birth	11 Jan 1941
Age	80
Gender	Male
Nationality	Australia
Designation	Chairman
Directorate	Independent and Non Executive
Number of Listed Company Held	2

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Diploma	Accounting	Perth Technical College (now known as Curtin University)	Mr. Winduss was a member of professional bodies including the Chartered Accountants in Australia and Certified Public Accountants Australia.

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	Mr. Winduss was appointed as a Director of the Company on 28 November 2005. He was a member of the Audit and Risk Management Committee. Mr. Winduss was a Director of Winduss & Associates Pty Ltd Chartered Accountants. He had been involved in professional Public Practice for over 30 years, specialising in matters relating to corporate management, restructuring, corporate finance and company secretarial matters including the Australian Securities Exchange ("ASX") and the Australian Securities Exchange and Investments Commission compliance. The accounting practice of Winduss & Associates Pty Ltd lists among its field of expertise matters relating to property development, management and ownership.
Family relationship with any director and/or major shareholder of the listed issuer	No.
Any conflict of interests that he/she has with the listed issuer	No.
Details of any interest in the securities of the listed issuer or its subsidiaries	100,000 units.
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	Yes

Change in Audit Committee (v8)**SUBMITTED**

Reference No. C02-14072021-00008

Created by KWAYAP CORPORATE SERVICES SDN BHD on
14 Jul 2021 at 6:15:12 PMSubmitted by KWAYAP CORPORATE SERVICES SDN BHD on
15 Jul 2021 at 5:18:16 PM

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KWAYAP CORPORATE SERVICES SDN BHD		012-3341051	yapkaiweng@hotmail.com
YAP KAI WENG	Secretary	012-3341051	yapkaiweng@hotmail.com

MAIN	
Date of Change	14 Jul 2021
Type of change	Demised
NRIC/Passport No	PA5137283
Salutation	MR
Name	ALAN CHARLES WINDUSS
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Australia
Age	80
Composition of Audit Committee(Name and Directorate of members after change)	Kung Beng Hong (Chairman) (Independent Non Executive Director) Dato' Gan Boon Khuay (Member) (Independent Non Executive Director)
Compliance with Paragraph 15.09 (1) (c) of the Main LR	No
Reason (if No)	UOA Asset Management Sdn. Bhd., the Manager of UOA REIT shall fill the casual vacancy soonest possible.
Remarks	