



UNITED OVERSEAS AUSTRALIA LTD

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"Transmitted Electronically"

UOA Leederville Pty Ltd

Commercial Property 661 Newcastle Street, Leederville

United Overseas Australia Ltd through its wholly owned subsidiary, UOA International Pty Ltd has today acquired the 5% equity in UOA Leederville Pty Ltd held by Psaros Developments Pty Ltd.

UOA Leederville Pty Ltd is the owner of a commercial property situated at 661 Newcastle Street, Leederville.

The purchase was made under the provisions of the Shareholders Agreement in UOA Leederville Pty Ltd which provided for a discount on the selling price should either party want an early exit from the company.

Purchase consideration was \$350,000.

Mr M Enslin who was the Psaros representative on the Board of UOA Leederville Pty Ltd has resigned effective 16 January 2018.

Yours faithfully,

ALAN C WINDUSS

Company Secretary

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