



ULTIMA UNITED

LIMITED
ACN 123 920 990

24 June 2020

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

BOARD APPOINTMENT/RESIGNATION

The Board of Ultima United Limited (ASX: UUL) (“Ultima” or “the Company”) would like to welcome Mr Jonathan Cheng to Ultima United Limited as a Non-Executive Director.

Jonathan’s wealth of experience spans two decades in starting up new enterprises with the last 15 years spent focussing on private equity. Having spearheaded many successful projects, Jonathan’s expertise, and acumen, especially in the Asia-Pacific region, has been described as unparalleled. Mr Cheng sits on multiple boards, across various industries. He holds a double masters degrees in Business Administration and Economics.

The Company is pleased to have Jonathan on board and strongly believe that with his guidance and advice, the Company will break new ground as it looks to capitalise on these opportune times.

The Company also notes that Mr James Ban has resigned from the Company, effective immediately. The Board of Ultima thanks Mr Ban for his tenure and wishes him well in his future endeavours.

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This ASX announcement was approved and authorised for release by Ultima United Limited’s Board of Directors.

For more information please contact:

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