



Market Announcement

20 July 2020

Ultima United Limited (ASX: UUL) – Trading Halt

Description

The securities of Ultima United Limited ('UUL') will be placed in trading halt at the request of UUL, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 22 July 2020 or when the announcement is released to the market.

Issued by

Belinda Giles

Adviser, Listings Compliance (Perth)



ULTIMA UNITED
LIMITED
ACN 123 920 990

20 July 2020

Mr Dale Allen
Senior Advisor, Listings Compliance (Perth)
Australian Stock Exchange Limited
Level 40 Central Park, 152-158 St Georges Terrace
PERTH WA 6000

Dear Mr Allen,

The directors of Ultima United Limited hereby request a trading halt of the company's securities.

The reason for the request is due to potential board changes and its response to an ASX Price enquiry

The trading halt is requested until an announcement is made to the market which is expected prior to the opening of trading on Wednesday 22 May 2020.

The company is not aware of any reason why the trading halt should not be granted.

Yours sincerely,



Yew Thai (Victor) Goh
Joint Company Secretary