



ULTIMA UNITED

LIMITED
ACN 123 920 990

10 September 2020

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

By E-Lodgement

DIRECTOR RESIGNATION

The Board of Ultima United Limited (ASX: UUL) (“Ultima” or “the Company”) advises that Mr Li Yi has resigned as a Non-executive Director of the Company, effective immediately.

The Board would like to thank Mr Yi for his efforts and wish him well in future endeavours.

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