ACN 009 245 890

Suite 1, 467 Scarborough Beach Road, OSBORNE PARK WA 6017
P.O. Box 1788, Osborne Park DC, W.A. 6017

Tel: (+618) 9217 9800 • Fax: (+618) 9217 9899

21 May 2015

Company Announcements Manager Australian Stock Exchange Limited 4th Floor 20 Bridge Street SYDNEY NSW 2000 Company Announcements Manager Singapore Stock Exchange 2 Shenton Way #02-02 SGX Centre 1 SINGAPORE 068804

"Transmitted Electronically"

Dear Sirs,

Re: Appendix 3F – Final Share Buy-Back Notice

Attached is an Appendix 3F – Final Share Buy-Back Notice in accordance with ASX Listing Rule 3.8A.

Yours faithfully,

**ALAN C WINDUSS** 

Al bee

**Company Secretary** 

MALAYSIAN OFFICE: Wisma UOA Bangsar South

Tower 1, Avenue 3, The Horizon, Bangsar South No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

Tel: (+603) 2245 9188 • Fax: (+603) 2245 9168

Rule 3.8A

## **Appendix 3F**

## Final share buy-back notice (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

Name	e of entity		ACN
Unit	ed Overseas Australia Ltd	009 245 890	
We	(the entity) give ASX the following	information.	
Des	cription of buy-back		
1	Type of buy-back	On Market	
Det	ails of all shares bought back	<b>S</b>	
2	Number of shares bought back	1,937,869	
3	Total consideration paid or payable for the shares	AUD\$968,887.35	
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: AUD\$0.51 date: 1 August 2014	
		lowest price: AUD\$0.49 date: 29 August 2014	

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<sup>+</sup> See chapter 19 for defined terms.

## **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

	All bee	21/5/2015
Sign here:	Date	e:
	(Director/Company secretary)	
	Alan Winduss	
Print name:		

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<sup>+</sup> See chapter 19 for defined terms.