



UNITED OVERSEAS AUSTRALIA LTD

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3 November 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
#19 SGX Centre
SINGAPRE 068804

"Transmitted Electronically"

Dear Sirs,

Re: Appointment of Alternate Director

Mr Kong Sze Choon has been appointed as an alternate Director of the Company; alternate for Mr C S Teo.

Mr Kong Sze Choon is the son of Company Chairman Mr C S Kong and the appointment is effective from 2nd November 2015.

Yours faithfully,

ALAN C WINDUSS
Company Secretary

MALAYSIAN OFFICE:

Wisma UOA Bangsar South

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