



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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30 March 2016

Company Announcements Manager  
Australian Security Exchange Limited  
4th Floor  
20 Bridge Street  
SYDNEY NSW 2000

Company Announcements Manager  
Singapore Stock Exchange  
2 Shenton Way  
#19 SGX Centre  
SINGAPORE 068804

*"Transmitted Electronically"*

Dear Sirs,

**Re: Notice of Meeting**

The covering letter included in the announcement and release of the Company's Annual Report for the year ended 31 December 2015 on 29 March 2016 inadvertently mentioned the Notice of Meeting for the upcoming Annual General Meeting of the Company.

The Company advises that the Notice of Meeting will be forwarded to shareholders on or before 10 April 2016.

The Company apologises for the inconvenience caused.

Yours faithfully,

**ALAN C WINDUSS**

**Company Secretary**

**MALAYSIAN OFFICE:**

**Wisma UOA Bangsar South**

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