



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

Level 1, 252 Cambridge Street, Wembley, W.A. 6104

P.O. Box 60, Wembley, W.A. 6913

Tel: (+618) 9381 9266 • Fax: (+618) 9381 9611

19 January 2009

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  
SINGAPORE 068804

*“Transmitted Electronically”*

Dear Sirs,

**Re: Appendix 3E - Share Buy-Back**

In accordance with ASX Listing Rules we provide details of the buy-back trading activity for 19 January 2009.

Yours faithfully,

**ALAN C WINDUSS**

**Company Secretary**

**MALAYSIAN OFFICE:**

Suite 19-21-1, Level 21, U.O.A. Centre,

No. 19, Jalan Pinang, 50450. KUALA LUMPUR

Tel: (+603) 2161 9261 • Fax: (+603) 2161 6129

# Appendix 3E

## Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity	ACN
UNITED OVERSEAS AUSTRALIA LTD	009 245 890

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	ON MARKET
2	Date Appendix 3C was given to ASX	7 JANUARY 2008

### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	N/A	28,000
4	Total consideration paid or payable for the shares	N/A	\$3,460.00

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: N/A date: N/A  lowest price paid: N/A date: N/A	highest price paid: \$0.13  lowest price paid: \$0.13  highest price allowed under rule 7.33: \$0.15

**Participation by directors**

6 Deleted 30/9/2001.	N/A
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**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	74,972,000
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**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.



Sign here: ..... Date: ...19/01/2009.....  
 (Director/Company secretary)

Print name: ALAN WINDUSS  
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+ See chapter 19 for defined terms.