

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

03 Febuary 2010

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 3F – Final Share Buy-Back Notice

Enclosed is Appendix 3F - Final share buy-back notice.

Yours faithfully,

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ALAN C WINDUSS

Company Secretary

United Overseas Australia Limited is a property developer and property investment company based predominately in Malaysia. The listing for our shares on the Singapore Exchange Securities Trading Limited is a secondary listing, with a primary listing on the Australian Securities Exchange Limited.

The public offering for the shares of United Overseas Australia Limited on the Singapore Exchange Securities Trading Limited was sponsored by HL Bank. HL bank assumes no responsibility for the contents of this announcement.

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 **Appendix 3F**

Rule 3.8A

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

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

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

Name of entity	ACN
United Overseas Australia Ltd.	009 245 890

We (the entity) give ASX the following information.

Description of buy-back

1 Type of buy-back On Market

Details of all shares bought back

2	Number of shares bought back	1,038,000
3	Total consideration paid or payable for the shares	\$216,874.67
4	If buy-back is an on-market buy- back - highest and lowest price paid	highest price: \$0.300 date: 28 January 2010
		lowest price: \$0.185 date: 18 August 2009

⁺ 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.

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Sign here:

...... Date: (Director/Company secretary)

03/02/2010

Alan Winduss

Print name:

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⁺ See chapter 19 for defined terms.