



UNITED OVERSEAS AUSTRALIA LTD

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

09 June 2011

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: Malaysia Subsidiary Listing

Please find attached, for market information, forms lodged with Bursa Malaysia today.

Yours faithfully,

ALAN C WINDUSS

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

P.U. 173/66
COMPANIES REGULATIONS, 1966
SECOND SCHEDULE (Regulation 3)

FORM 29B. Change In The Interest Of Substantial Shareholder.

FORM 29B
Companies Act 1965
(Section 69F (1))

CHANGE IN THE INTEREST OF SUBSTANTIAL SHAREHOLDER

TO:
UOA DEVELOPMENT BHD

We hereby give notice that there is a change in our interest and we give below the information, particulars and circumstances as required by section 69F -

Particulars of Substantial Shareholder

Name : United Overseas Australia Limited
Company No. : 009 245 890
Address : Suite 1, 467 Scarborough Beach Road
Osborne Park, Western Australia. 6017 Australia
Country of Incorporation: Australia

Full Particulars of Change in Interest				
Date of Change	No. of Shares or amount of stock acquired or disposed †	Name of registered holder +	Total No. of shares or amount of stock held after change ‡	Circumstances by reason of which change has occurred §
08/06/2011	2,020,000	United Overseas Australia Limited	2,020,000	Acquisition of shares in the open market

Dated this 9th day of June, 2011



.....
Kong Chong Soon @ Chi Suim
Director

* Strike out whichever is inapplicable.

† Where a substantial shareholder in a company acquires or disposes of voting shares in the company, there shall be deemed to be a change in the interest or interests of the substantial shareholder.

+ The name and address of each person registered as holder of the voting shares which were acquired or disposed must be stated. If none state accordingly.

‡ State the total number and description of voting shares in which interest (s) is held after the change.

§Please see section 69F (3) and section 69H (6) of the Companies Act 1965 with regards to the circumstances by reason of which the change has occurred and regulation 8B of these Regulations.

@If the substantial shareholder is a body corporate, this notice shall be signed by a director or secretary of the body corporate.

[Ins. P.U.(A) 16 / 1986:s.13]

P.U. 173/66
COMPANIES REGULATIONS, 1966
SECOND SCHEDULE (Regulation 3)

FORM 29B. Change In The Interest Of Substantial Shareholder.

FORM 29B
Companies Act 1965
(Section 69F (1))

CHANGE IN THE INTEREST OF SUBSTANTIAL SHAREHOLDER

TO:
UOA DEVELOPMENT BHD

We hereby give notice that there is a change in our interest and we give below the information, particulars and circumstances as required by section 69F -

Particulars of Substantial Shareholder

Name : UOA Holdings Sdn Bhd
Company No. : 190246-V
Address : Wisma UOA Bangsar South,
Tower 1, Avenue 3, The Horizon, Bangsar South
No. 8, Jalan Kerinchi. 59200 Kuala Lumpur
Country of Incorporation: Malaysia

Full Particulars of Change in Interest				
Date of Change	No. of Shares or amount of stock acquired or disposed †	Name of registered holder +	Total No. of shares or amount of stock held after change ‡	Circumstances by reason of which change has occurred §
08/06/2011	7,292,800	UOA Holdings Sdn Bhd	796,151,800	Acquisition of shares in the open market

Dated this 9th day of June, 2011



.....
Kong Chong Soon @ Chi Suim
Director

* Strike out whichever is inapplicable.

† Where a substantial shareholder in a company acquires or disposes of voting shares in the company, there shall be deemed to be a change in the interest or interests of the substantial shareholder.

+ The name and address of each person registered as holder of the voting shares which were acquired or disposed must be stated. If none state accordingly.

‡ State the total number and description of voting shares in which interest (s) is held after the change.

§Please see section 69F (3) and section 69H (6) of the Companies Act 1965 with regards to the circumstances by reason of which the change has occurred and regulation 8B of these Regulations.

@If the substantial shareholder is a body corporate, this notice shall be signed by a director or secretary of the body corporate.

[Ins. P.U.(A) 16 / 1986:s.13]