



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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P.O. Box 1788, Osborne Park DC, W.A. 6017

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01 February 2011

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 – Daily Share Buy-Back Notice**

In accordance with ASX Listing Rules we provide details of the buy-back trading activity for 31 January 2011.

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

# 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	10 FEBRUARY 2010

### 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
		<i>25 January 2011</i>	<i>31 January 2011</i>
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	4,409,808	105,000
4	Total consideration paid or payable for the shares	\$1,280,265.08	\$35,248.50

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+ See chapter 19 for defined terms.

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

Before previous day	Previous day
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5	If buy-back is an on-market buy-back	<p>highest price paid: \$0.3301 date: 25 January 2011</p> <p>lowest price paid: \$0.269 date: 31 August 2010</p>	<p>highest price paid: \$0.3357</p> <p>lowest price paid: \$0.3357</p> <p>highest price allowed under rule 7.33: \$0.3357</p>
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**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	70,485,192
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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: .....01/02/2011.....  
 (Director/Company secretary)

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