



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

14 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 3F – Final Share Buy-Back Notice

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

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 3F

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 | 4,844,808 |
| 3 | Total consideration paid or payable for the shares | \$1,428,686.50 |
| 4 | If buy-back is an on-market buy-back - highest and lowest price paid | highest price: \$0.3429 date: 11 February 2011 lowest price: \$0.269 date: 31 August 2010 |

+ 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.



Sign here: Date: 14/02/2011
(Director/Company secretary)

Print name: Alan Winduss
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+ See chapter 19 for defined terms.