



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

11 May 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: Dividend Advice

Please find following dividend advice DRIP issue price for the information of shareholders.

Yours faithfully,

Yours faithfully,

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:

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UNITED OVERSEAS AUSTRALIA LTD

Dividend Advice

The directors of the company have resolved to recommend a final dividend payment of 1 cent (one cent) per share out of profits for the year ending 31 December 2008.

Details:

Dividend Amount: 1 cent (one cent) per share

Dividend is unfranked and no portion is conduit foreign income

Dividend Re-investment Plan (DRIP) will operate

Date Payable: 29 May 2009

Record Date: 5 May 2009

Discount to market price for Dividend Re-Investment Plan: 10%

Price for shares to be issued under Dividend re-Investment Plan is \$0.136

For further information Contact:

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