

17 August 2016

UGL Annual General Meeting 2016

Sydney: UGL Limited (ASX: UGL) confirms its Annual General Meeting will be held on Thursday, 27 October 2016 commencing at 10am (Sydney time) in the ASX Auditorium, Exchange Square, 18 Bridge Street, Sydney, New South Wales.

The Notice of Annual General Meeting will be sent to shareholders on 23 September 2016.

ENDS

FOR FURTHER INFORMATION CONTACT:

Rebecca Hill

EGM Investor Relations & Corporate Development
UGL Limited
+61 2 9492 1431
rebecca.a.hill@ugllimited.com

Carrie Barrack

Group Investor Relations & Corporate Affairs Manager
UGL Limited
+61 2 9492 1510
carrie.barrack@ugllimited.com

Ross Taylor

CEO
UGL Limited
+61 2 9492 8802
ross.taylor@ugllimited.com

Media please contact:

Fleur Jouault

GRACosway
+61 2 8353 0419
+61 405 669 632