

5 December 2016

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

APPOINTMENT AND RESIGNATION OF DIRECTOR

The Board of Ultima United Limited (ASX: UUL) (“Ultima” or “the Company”) would like to welcome Mr ZiXi (James) Ban to Ultima United Limited as Non-Executive Director. Prior to this appointment, James was the General Manager of Western Australia Building Group; a domestic, commercial and mining building design and construction company that provide engineering and design solutions for complex and large structures/projects. James has a degree in architecture from UWA.

The Board confirms that Mr Piers Lewis has resigned from his position of Non-Executive Director. The Board of Ultima would like to thank Mr Lewis for his time on the Board, noting that he will continue in his role as Company Secretary.

- ENDS -

For more information please contact:

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