



4 December 2017

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

By E-Lodgement

Appointment of Executive Director

The Board of Ultima United Limited is pleased to announce the appointment, effective immediately, of Mr Eric Kong as Executive Director.

Mr Kong has consistently served beyond his duties as non-executive director of Ultima United and plays a critical role in all aspects of the company's development. Mr Kong's salary has increased to \$100,000 per annum (inclusive of superannuation), effective immediately.

We look forward to his further contribution as Executive Director.

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For more information please contact:

Simon Yan
Executive Chairman
T: +61 8 9367 9572