

UNITED OVERSEAS AUSTRALIA LTD

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ASX Announcement

15 July 2021

COMPANY DIRECTOR AND COMPANY SECRETARY

The Board of United Overseas Australia Ltd (**ASX:UOS, “Company”**) has the regrettable duty to advise of the untimely passing of the Company’s Chairman and Company Secretary, Mr Alan Winduss.

Mr Winduss was appointed to the roles of Company Secretary and Director in late 1990 and has served as the Company’s Chairman since 2018, as well as serving on various committees of the Board during those years. His experience and friendship will be sorely missed.

The Company’s Board expresses its deepest sympathy and condolences to the family and friends of Mr Winduss.

The Board has appointed Mr Stuart Third as Company Secretary. Mr Third is a Fellow of the Chartered Accountants Australia and New Zealand, and an Associate of the Governance Institute of Australia. Mr Third has assisted Mr Winduss with corporate matters for more than 15 years and has provided business advice through public practice in excess of 25 years.

The Board will make a further announcement in relation to the appointment of a director as soon as it able.

For further enquiries, please contact:

Mr Stuart Third

Company Secretary

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