



UNITED OVERSEAS AUSTRALIA LTD

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20 August 2014

ASX/SGX ANNOUNCEMENT

Company Announcements Manager
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Company Announcements Manager
Singapore Stock Exchange
2 Shenton Way
#19 SGX Centre
SINGAPORE 068804

Termination of Myanmar Development Project Agreement

United Overseas Australia Ltd (“the Company”) refers to previous announcements made to the Australian Securities Exchange and Singapore Stock Exchange on 24th January 2014 and 11th March 2014 in respect of the proposed joint venture development project in Myanmar.

The Company advises that it has issued a “Notice of Termination” in respect of the Share Purchase Agreement which was the conduit for the Company to enter into the Myanmar project. The grounds for the issue of this notice were that certain conditions precedent have not been satisfied and there was uncertainty as to when they would be satisfied.

A request has been made for the refundable deposit previously paid to be returned immediately.

Yours faithfully

ALAN C WINDUSS
COMPANY SECRETARY

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