ACN 009 245 890

Suite B1, 661 Newcastle Street, LEEDERVILLE WA 6007 P.O. Box 51, Leederville, W.A. 6902

Tel: (+618) 9217 9800 • Fax: (+618) 9217 9899

10 January 2019

Company Announcement Manager Australian Securites Exchange Limited 4<sup>th</sup> Floor 20 Bridge Street SYDNEY NSW 2000 Company Annouement Manager Singapore Stock Exchange 2 Shenton Way #19 SGX Centre SINGAPORE 068804

"Transmitted Electronically"

## **Change of Registered Office Address**

We advise that the registered office of United Overseas Australia Ltd (ASX:UOS, "Company") has relocated to the following address:

Suite B1, 661 Newcastle Street LEEDERVILLE WA 6007

The address of the Company's head office remains unchanged in Kuala Lumpur, Malaysia.

Yours faithfully,

Al bee

ALAN C WINDUSS COMPANY SECRETARY

MALAYSIAN OFFICE: UOA Corporate Tower

Lobby A, Avenue 10, The Vertical, Bangsar South City No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR Tel: (+603) 2245 9188 • Fax: (+603) 2245 9128