UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890 Suite 1, 467 Scarborough Beach Road, OSBORNE PARK WA 6017 P.O. Box 1788, Osborne Park DC, W.A. 6017 Tel: (+618) 9217 9800 • Fax: (+618) 9217 9899

29 April 2014

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

Dear Sirs,

Re: Change of Address – Share Registry

Attached are details of company's Share Register new contact details.

Yours faithfully

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ALAN C WINDUSS COMPANY SECRETARY

> MALAYSIAN OFFICE: Wisma UOA Bangsar South Tower 1, Avenue 3, The Horizon, Bangsar South No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR Tel: (+603) 2245 9188 • Fax: (+603) 2245 9168

UNITED OVERSEAS AUSTRALIA LTD

Share Registry Provider Re-Location

The company advises that its Share Registry Service Provider Advanced Share Registry Services Ltd has re-located to new premises as from 28th April 2014.

Details are as follows:-

Address110 Stirling Highway, Nedlands WA 6009Telephone+61 8 9389 8033Facsimile+61 8 9262 3723wwwwww.advancedshare.com.au