



UNITED OVERSEAS AUSTRALIA LTD

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5 November 2015

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

“Transmitted Electronically”

Dear Sirs,

Re: Appendix 8.4.4

Please be advised that due to a typographical error, on the Appendix 8.4.4 lodged on 4 November 2015, the number shown as the “number of ordinary shares to be listed” was entered as 7,209,450 where it should have been 7,209,405.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'A. C. Winduss', with a long horizontal flourish extending to the right.

ALAN C WINDUSS

Company Secretary

MALAYSIAN OFFICE:

Wisma UOA Bangsar South

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