



UNITED OVERSEAS AUSTRALIA LTD

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ASX Announcement

29 July 2021

APPOINTMENT OF COMPANY DIRECTOR

The Board of United Overseas Australia Ltd (**ASX: UOS, “Company”**) wishes to announce it has appointed Mr Stuart Third as a Director of the Company.

The Board previously announced the appointment Mr Third as Company Secretary on 15 July 2021.

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

For further enquiries, please contact:

Mr Stuart Third

Company Secretary

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