

United Overseas Bank Limited (Incorporated in the Republic of Singapore) **HEAD OFFICE** 80 Raffles Place UOB Plaza Singapore 048624 Tel: (65) 6533 9898 Fax: (65) 6534 2334 uobgroup.com Co. Reg. No. 193500026Z

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

Singapore, 13 July 2015 – United Overseas Bank Limited wishes to announce that Mrs Vivien Chan has retired as Company Secretary and Ms Joyce Sia Ming Kuang has been appointed as Company Secretary, both with effect from 13 July 2015.

Theresa Sim
Assistant Secretary