## **UNITED OVERSEAS AUSTRALIA LTD**

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> ASX Announcement 14 APRIL 2022

## **APPOINTMENT OF DIRECTOR – MS JESLYN LEONG**

The Board of United Overseas Australia Ltd (**ASX:UOS**, "**Company**") is pleased to announce the appointment of Ms Jeslyn Leong as a Non-Executive Independent Director of the Company.

Ms Leong is a financial accountant with over 25 years' experience in corporate finance. Her experience includes time within the building and construction industry, including the building materials sector of the market as well as multi-jurisdictional trading companies.

Ms Leong has experience within corporate governance roles and is currently a director of ASX listed Asian American Medical Group Limited as well as private Australian companies.

Ms Leong holds a professional body qualification with the Association of Chartered Certified Accountants (UK).

The Board is of the opinion that Ms Leong's background in corporate accounting within the property and construction markets will be a benefit to the Company.

For further enquiries, please contact: Mr Stuart Third Company Secretary stuart\_third@winduss.com.au +61 (0)8 9217 9800 +61 413 946 935

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