



UCW Limited (ASX:UCW)
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7 July 2016

The Manager
Company Announcements
Australian Securities Exchange

By electronic lodgement

Dear Sirs

Appointment of Chief Financial Officer and Company Secretary

The directors of UCW Limited (**Company**) are pleased to announce the appointment of Lyndon Catzel as Chief Financial Officer and Joint Company Secretary, effective 1 August 2016.

Lyndon's appointment is in keeping with the Company's strategy to invest in building a management team to support the next phase of the Company's development.

The Company intends to grant Lyndon an option package as part of his appointment, subject to approval of an Employee Option Plan (**EOP**) at the upcoming Annual General Meeting (**AGM**). The details of the grant will be finalised and disclosed post adoption of the EOP.

Andrew Whitten will remain Joint Company Secretary until post the AGM in order to facilitate a handover to Lyndon.

Lyndon joins the Company following his role as Managing Director of Unity Fund Services, a leading fund accounting and administration provider to over 80 managed investment schemes in Australia and abroad, which he has held since 2011.

Lyndon has had over 20 years' experience in finance, operations and corporate finance roles across various industries since he began his career at Deloitte. He is a Chartered Accountant and holds a Bachelor of Economics degree from Sydney University.

Lyndon's skills are well suited to support the Company's strategy of acquiring and integrating businesses in the education sector.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a stylized flourish at the end.

Andrew Whitten
Company Secretary