

20 June 2017

The Manager
Company Announcements
Australian Securities Exchange

By electronic lodgment

Resignation of Mr Michael Pollak and Mr Bradley Hill as Directors

UCW Limited (**the Company**) advises that Mr Michael Pollak has resigned as Director of the Company, effective immediately and Mr Bradley Hill has resigned as Alternate Director to Mr Gary Burg, effective immediately.

Mr Pollak played an integral role in the recapitalisation and re-listing of the Company. He has been an active and effective member of the Board since that time as the Company has re-established operations in the education sector. The Board would like to thank Michael for his valuable contribution. Michael remains a large and supportive shareholder of the Company.

Mr Hill was appointed as an Alternate Director to the Company's Chairman, Mr Gary Burg. For reasons unrelated to the Company, Mr Hill is no longer required to fulfil this role. The Board thanks Brad for his contribution. Brad also remains a large and supportive shareholder of the Company.

Please contact the undersigned should you have any questions.

Yours faithfully



Lyndon Catzel
Company Secretary