



UCW Limited (ASX: UCW)
ACN 108 962 152
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UCWLimited.com.au

06 June 2016

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sirs

Appendix 3Y – Mr Adam Davis

UCW Limited ACN 108 962 152 (**Company**) advises that its Chief Executive Officer and Managing Director, Mr Adam Davis, has transferred his holdings in the Company from an entity that is associated with and controlled by him to a different entity that is associated with and controlled by him. There is no change to the number of the Company's securities in which Mr Davis has an interest as a result of the transfer.

Please find attached an Appendix 3Y that reflects the abovementioned change.

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', written over a light grey rectangular background.

Andrew Whitten
Company Secretary