

UCW Limited (ASX:UCW) ACN 108 962 152 Level 1, 333 Kent Street Sydney NSW 2000 P: 9112 4540 UCWLimited.com.au

31 January 2018

The Manager Company Announcements Australian Securities Exchange

By electronic lodgment

Change of Registered Office

UCW Limited (**UCW** or **the Company**) wishes to advise that the registered office and principal place of business of the Company has changed, effective immediately, to:

Level 1 333 Kent Street Sydney NSW 2000

Yours faithfully

Lyndon CatzelCompany Secretary