

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

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The Manager Company Announcements Australian Securities Exchange

By electronic lodgment

Change of Share Registry

UCW Limited (**UCW** or **the Company**) advises that as of Monday 10 September 2018, UCW has changed its share registry provider from Link Market Services Limited to Automic Registry Services (**Automic**).

Shareholders are not required to take any action in relation to this change.

Going forward, shareholders can manage their holdings in UCW via Automic's secure online investor portal at https://investor.automic.com.au. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholders with queries in relation to their UCW holding are requested to contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours faithfully

Lyndon CatzelCompany Secretary