



UCW Limited (ASX:UCW)
ACN 108 962 152
Level 1, 225 Clarence Street
Sydney NSW 2000
P: 02 9112 4500
F: 02 8078 0212
UCWlimited.com.au

23 November 2016

The Manager
Company Announcements
Australian Securities Exchange

By electronic lodgment

Dear Sirs

Resignation of Joint Company Secretary

The Board of UCW Limited (Company) wishes to advise that it has received and accepted the resignation of Mr. Andrew Whitten as Joint Company Secretary, with immediate effect.

Mr. Whitten has been involved in the Company since its recapitalisation and relisting and steps down to allow the company secretarial function to be delivered 'in-house'. The Board would like to thank Mr. Whitten for his service to the Company and wishes him well for the future.

Mr. Lyndon Catzel will continue in his role as Company Secretary and Chief Financial Officer.

If you have any queries, please do not hesitate to contact the undersigned on (02) 9112 4540.

Yours faithfully

A handwritten signature in black ink, appearing to read 'L. Catzel', written over a light grey horizontal line.

Lyndon Catzel
Company Secretary