



UCW Limited (ASX:UCW)
ACN 108 962 152
Level 1, 225 Clarence Street
Sydney NSW 2000
P: 02 8072 1400
F: 02 9283 1970
UCWLimited.com.au

30 August 2016

The Manager
Company Announcements
Australian Securities Exchange

By electronic lodgment

Dear Sirs

Appointment of Alternate Director

On 20 May 2016, Mr Bradley Hill was appointed as an Alternate Director of Mr Gary Burg.

Due to an administrative oversight no announcement was made to the market. UCW Limited is aware of its continuous disclosure obligations and has implemented arrangements to ensure future compliance.

Please find attached Mr Hill's initial director's interest notice.

Yours faithfully

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

Andrew Whitten
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	UCW Limited
ABN	85 108 962 152

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bradley Hill (Alternate Director)
Date of appointment	20 May 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Fortune Hill Pty Ltd	1,250,000 fully paid ordinary shares 416,667 unlisted options exercisable at \$0.06 on or before 30 June 2018.
Global UCW Pty Ltd ACN 609 753 559	83,333,333 fully paid ordinary shares 27,777,778 unlisted options exercisable at \$0.06 on or before 30 June 2018.
Global UCW No.2 Pty Limited ACN 609 753 782	25,000,000 fully paid ordinary shares 8,333,333 unlisted options exercisable at \$0.06 on or before 30 June 2018.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.