



# ULTIMA UNITED

LIMITED  
ACN 123 920 990

5 December 2016

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

***By E-Lodgement***

## **APPOINTMENT AND RESIGNATION OF DIRECTOR**

The Board of Ultima United Limited (ASX: UUL) (“Ultima” or “the Company”) would like to welcome Mr ZiXi (James) Ban to Ultima United Limited as Non-Executive Director. Prior to this appointment, James was the General Manager of Western Australia Building Group; a domestic, commercial and mining building design and construction company that provide engineering and design solutions for complex and large structures/projects. James has a degree in architecture from UWA.

The Board confirms that Mr Piers Lewis has resigned from his position of Non-Executive Director. The Board of Ultima would like to thank Mr Lewis for his time on the Board, noting that he will continue in his role as Company Secretary.

**- ENDS -**

***For more information please contact:***

**Simon Yan**  
**Executive Chairman & Managing Director**  
**T: +61 8 6436 1888**

For personal use only