



# ULTIMA UNITED

LIMITED  
ACN 123 920 990

1 December 2017

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

***By E-Lodgement***

## **Appointment of Executive Director**

The Board of Ultima United Limited is pleased to announce the appointment, effective immediately, of Mr Eric Kong as Executive Director.

Mr Kong has consistently served beyond his duties as non-executive director of Ultima United and plays a critical role in all aspects of the company's development.

We look forward to his further contribution as Executive Director.

**- ENDS -**

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

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