



UNITED OVERSEAS BANK LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 193500026Z

**CHANGE OF ADDRESS OF SHARE REGISTRAR
OF
UNITED OVERSEAS BANK LIMITED**

Singapore, 12 December 2006 - United Overseas Bank Limited ("the Company") wishes to announce that with effect from 18 December 2006, the office of its Share Registrar, Lim Associates (Pte) Ltd, at which the Company's Register of Members and Index are kept, will be relocated to the following address. The telephone and facsimile numbers of the Share Registrar remain unchanged.

Lim Associates (Pte) Ltd
3 Church Street
#08-01 Samsung Hub
Singapore 049483
Tel No. : (65) 6536 5355
Fax No.: (65) 6536 1360

Vivien Chan
Group Secretary