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## ANNOUNCEMENT

### **SEMI-ANNUAL DIVIDEND PAYMENT ON UOB CLASS E NON-CUMULATIVE, NON-CONVERTIBLE PREFERENCE SHARES (“PREFERENCE SHARES”)**

*Singapore, 10 February 2009* - United Overseas Bank Limited wishes to announce the following in respect of the forthcoming payment of semi-annual one-tier tax exempt dividend on its Preference Shares (trading name: UOB 5.05%NCPS 100):

Dividend Period	=	15 September 2008 up to, but excluding, 15 March 2009
Number of days	=	181
Dividend Rate	=	5.05% per annum
Basis of Calculation of Dividend	=	Actual number of days in the Dividend Period divided by 365 days
Dividend Payment Date	=	16 March 2009
Record Date	=	4 March 2009 at 5.00 pm

By Order of the Board

Mrs Vivien Chan  
Company Secretary