

ASX Market Release

30 September 2021

The Manager
Market Announcements Platform
Australian Securities Exchange

By electronic lodgement

Change of Financial Year-end

UCW Limited (**UCW** or **the Company**) advises that the Company will be changing its financial year-end from 30 June to 31 December in accordance with section 323D(2A) of the *Corporations Act 2001* (Cth), effective from 1 July 2021. The decision was taken to align the reporting schedule of the Company with the calendar and academic year.

The Company confirms that:

- the Company's previous financial year ended on 30 June 2021, and an annual report for that period was lodged with ASX on 27 August 2021;
- the Company intends to hold an Annual General Meeting for the financial year ended 30 June 2021 on or around 5 November 2021;
- the Company will have a six-month transitional financial year, beginning on 1 July 2021 and ending on 31 December 2021; and
- from 1 January 2021, the Company will revert to a twelve-month financial year, commencing on 1 January and ending on 31 December each year.

The change in financial year requires the Company to, in respect of the six-month transitional financial year commencing on 1 July 2021 and ending on 31 December 2021:

- lodge an annual report, including financial statements, by 31 March 2022; and
- hold an Annual General Meeting by 31 May 2022.

This announcement was authorised for release by the UCW Board of Directors.

Yours faithfully



Lyndon Catzel
Company Secretary