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Company Reg No. 193500026Z

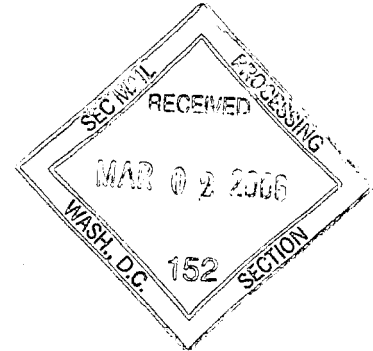
Our ref: ANN2006/UOB2006/UOB-A04/sc

10 February 2006

**File No. 82-2947**

Securities & Exchange Commission  
Division of Corporate Finance  
Room 3094(3-6)  
450 Fifth Street, N.W.  
Washington, DC 20549  
USA

**SUPPL**



Dear Sir

**APPOINTMENT OF CHAIRMAN AND MEMBER OF AUDIT COMMITTEE**

We enclose a copy of our announcement dated 10 February 2006 in regard to the above matter for your information.

Yours faithfully  
for UNITED OVERSEAS BANK LIMITED

Leo Hee Wui  
Assistant Secretary



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**UNITED OVERSEAS BANK LIMITED**

(Incorporated in the Republic of Singapore)

Company Registration No. 193500026Z

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**APPOINTMENT OF CHAIRMAN AND MEMBER OF AUDIT COMMITTEE**

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**ANNOUNCEMENT**

**Singapore, 10 February, 2006** - United Overseas Bank Limited announces that Professor Cham Tao Soon an existing member of the Audit Committee, has been appointed as the Chairman of the Audit Committee and Mr Ng Boon Yew has been appointed a member of the Audit Committee, both with effect from 10 February 2006.

Mrs Vivien Chan  
Company Secretary