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SECURITIES & EXCHANGE COMMISSION
DIVISION OF CORPORATE FINANCE

5 February 2010

File No. 82-2947

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



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Dear Sir

**SEMI-ANNUAL DIVIDEND PAYMENT ON UOB CLASS E NON-CUMULATIVE, NON-
CONVERTIBLE PREFERENCE SHARES**

We enclose a copy of our announcement dated 5 February 2010 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
SINGAPORE



United Overseas Bank Limited
(Incorporated in the Republic of Singapore)
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Co. Reg. No. 193500026Z

ANNOUNCEMENT

SEMI-ANNUAL DIVIDEND PAYMENT ON UOB CLASS E NON-CUMULATIVE, NON-CONVERTIBLE PREFERENCE SHARES ("PREFERENCE SHARES")

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 2009 up-to, but excluding, 15 March 2010
Number of days	=	181
Dividend Rate	=	5.05% per annum (fixed)
Basis of Calculation of Dividend	=	Number of preference shares held x Liquidation Preference of \$100 per share x 5.05% x 181 days / 365 days
Dividend Payment Date	=	15 March 2010
Record Date	=	3 March 2010 at 5.00 pm

By Order of the Board

Mrs Vivien Chan
Company Secretary

Dated this 5th day of February 2010