

United Group Limited
ABN 85 009 180 287
Level 7, 40 Miller Street
North Sydney NSW 2060
Australia
Telephone: 61 2 9492 8888
Facsimile: 61 2 9492 8844

www.unitedgrouppltd.com



Announcement

TO: ASX Company Announcements

FROM: Richard Leupen **DATE:** 10 October 2007

PAGES : 1 (including this one)

SUBJECT: Appointment of Company Secretary

United Group Limited has today appointed Kim Ivantsoff as Company Secretary to act as an interim Company Secretary during Lyn Nikolopoulos' 12 month maternity leave of absence.

David Simpson, who was appointed on 19 September 2006, will continue to act as Joint Company Secretary with Ms Ivantsoff.

Ms Ivantsoff has extensive legal and secretarial experience. She commenced her career in the Corporate Advisory Group of a leading national law firm where she acted for numerous high profile public, private and government clients. Ms Ivantsoff then moved to the in-house environment where she provided both legal and secretarial services for three ASX Top 300 companies. She acted in this capacity during Australia's second largest successful private equity bid and, more recently, for an ASX Top 100 infrastructure and engineering company. Ms Ivantsoff graduated with a Bachelor of Laws (Honours) from the Australian National University and is currently completing a Graduate Diploma in Applied Corporate Governance with the Chartered Secretaries Australia.

In accordance with listing rule 12.6, Ms Ivantsoff and David Simpson are responsible for communications with ASX in relation to listing rule matters.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R Leupen'.

Richard Leupen
Managing Director and CEO

Please Note: This facsimile transmission is confidential and intended solely for the addressee. If you are not the intended addressee, you must not use, disclose or copy this transmission and you are requested immediately to notify us and return the original message to us at the postal address shown