

United Group Limited
ABN 85 009 180 287
Level 10, 40 Miller Street
North Sydney NSW 2060
Australia
Telephone: 61 2 9492 8888
Facsimile: 61 2 9492 8844

www.unitedgrouppltd.com



TO: ASX Company Announcements

FROM: Dennis Mentzines

DATE:

18 May 2009

PAGES : 1 (including this page)

SUBJECT: **Change to registered office address**

Effective from 18 May 2009, the address of the registered office for United Group Limited is:

Level 10
40 Miller Street
North Sydney NSW 2060.

The telephone number and facsimile number remain unchanged.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Dennis Mentzines'.

Dennis Mentzines
Company Secretary