



ASX/MEDIA RELEASE

23 February 2010

Change to record date and payment date for interim dividend

Sydney: UGL Limited (ASX:UGL) today advised that the record date for the interim dividend has been changed from 8 March 2010 to 9 March 2010. The payment date of 18 March 2010 has also been changed to 19 March 2010.

Ends

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About UGL Limited

UGL (ASX:UGL) is an engineering, maintenance and facilities management company operating in the rail, water, power, transport, resources and property sectors. It consists of four divisions – UGL Infrastructure, UGL Rail, UGL Resources and UGL Services (incorporating UGL Premas, UGL Equis and UGL Unicco). Headquartered in Sydney, Australia, UGL operates in Australia, New Zealand, Asia, North America and the Middle East and employs approximately 41,000 people. For more information, visit: www.ugllimited.com.