

## Appendix 4E

<b>Name of entity</b>	<b>UGL Limited</b>
<b>ABN</b>	85 009 180 287
<b>Year ended ('current period')</b>	30 June 2015

<b>Results for announcement to the market</b>		<b>%</b>		<b>\$A'000</b>
Revenues from ordinary activities	Up	10.5	to	2,011,156
Profit from ordinary activities after tax attributable to members	Down	(480.8)	to	(236,396)
Net profit for the period attributable to members	Down	(480.8)	to	(236,396)

<b>Dividends (distributions)</b>	<b>Amount per security</b>	<b>Franked amount per security</b>
Final dividend	0 cents	0 cents
Record date for determining entitlements to the dividend	N/A	

The directors do not recommend the payment of a final dividend.

Brief explanation of any of the figures reported above and short details of any bonus or cash issue or other item(s) of importance not previously released to the market: Please refer to attached press release.

The remainder of the information requiring disclosure to comply with listing rule 4.3A is contained in the attached Directors' Report and audited Financial Report for the year ended 30 June 2015, the attached ASX release, and the additional information below.

### **Additional information**

Net Tangible Assets/(Liabilities) per ordinary share:(\$0.347) (June 2014: (\$2.21))