

United Overseas Bank Limited, Head Office
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Our ref: ANN/2002/UOB-A09/sc/at1

9 May, 2002



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

File No. 82-2947

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SUPPL

RETIREMENT OF DIRECTOR

Dear Sir

We wish to inform you that Mr Ho Sim Guan has retired as director of United Overseas Bank Limited with effect from today.

Yours faithfully
for UNITED OVERSEAS BANK LIMITED

Vivien Chan
Company Secretary
4th Floor, UOB Plaza 1
Singapore 048624

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PROCESSED

JUN 06 2002

**THOMSON
FINANCIAL**

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80 RAFFLES PLACE, SINGAPORE 048624

