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United Overseas Bank Limited, Head Office
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Tel (65) 5339898 Fax (65) 5342334 http://www.uob.com.sg
Cable TYEHUABank Tx RS 21539 TYEHUA

Our ref: ANN2002/UOB2002/UOB-A15/sc/at1

17 June, 2002



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

SUPPL

02 JUL -2 11:12:52

RESIGNATION OF DIRECTOR

Dear Sir

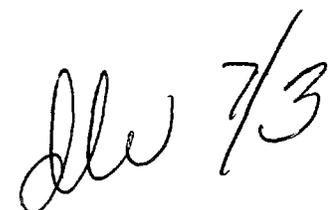
We wish to inform you that Mr John Dean C Jr has resigned as director and member of the Nominating Committee of United Overseas Bank Limited with effect from 17 June 2002.

Yours faithfully
for UNITED OVERSEAS BANK LIMITED


Vivien Chan
Company Secretary

PROCESSED
JUL 15 2002
THOMSON
FINANCIAL

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UNITED OVERSEAS BANK LIMITED
CORPORATE SECRETARY

17 JUN 2002

