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Co. Reg. No. 193500026Z

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10 February 2009

SUPPL

File No. 82-2947

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



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Dear Sir

**SEMI-ANNUAL DIVIDEND PAYMENT ON UOB CLASS E NON-CUMULATIVE, NON-
CONVERTIBLE PREFERENCE SHARES**

We enclose a copy of our announcement dated 10 February 2009 in regard to the
above matter for your information

Yours faithfully
for UNITED OVERSEAS BANK LIMITED

Leo Hee Wui
Assistant Secretary

Enc

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ANNOUNCEMENT

SEMI-ANNUAL DIVIDEND PAYMENT ON UOB CLASS E NON-CUMULATIVE, NON-CONVERTIBLE PREFERENCE SHARES ("PREFERENCE SHARES")

Singapore, 10 February 2009 - United Overseas Bank Limited wishes to announce the following in respect of the forthcoming payment of semi-annual one-tier tax exempt dividend on its Preference Shares (trading name: UOB 5.05%NCPS 100):

Dividend Period	=	15 September 2008 up to, but excluding, 15 March 2009
Number of days	=	181
Dividend Rate	=	5.05% per annum
Basis of Calculation of Dividend	=	Actual number of days in the Dividend Period divided by 365 days
Dividend Payment Date	=	16 March 2009
Record Date	=	4 March 2009 at 5.00 pm

By Order of the Board


Mrs Vivien Chan
Company Secretary

END