



COMPANY ANNOUNCEMENT (ASX:ULT)

Monday 16 June 2008:

The Company wishes to announce the following changes with immediate effect:

Appointments:

The appointment of Mr. Greg Hannan as Executive Director
The appointment of Mr. James Scobie as Executive Director
The appointment of Mr. Phillip Hains as Chief Financial Officer, Public Officer and joint Company Secretary,
The appointment of Mr. Robert Kleine as joint Company Secretary

Resignations:

The resignation of Mr. Michael Boyd as Director
The resignation of Mr. Byron Ko as Director
The resignation of Ms. Sophie Karzis as Company Secretary

Mr. Thomas J O'Brien continues as a Non-executive Director

Location:

The company has moved its Registered Office and Principal Place of Business to:

The Registered Office and Place of Business is:

Suite 1, 1233 High St
Armadale
VICTORIA 3143

Postal address;
P.O. Box 8694
Armadale
VICTORIA 3143

Phone: +61 3 9824 5254
Fax: +61 3 9822 7735

For further information, Company Contacts:

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