

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>UGL LIMITED</b>    |
| <b>ABN</b>            | <b>85 009 180 287</b> |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Richard White    |
| <b>Date of last notice</b>                      | 17 August 2012   |
| <b>Date that director ceased to be director</b> | 4 September 2012 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 32,359 ordinary shares                  |

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|  |   |
|--|---|
| <b>Name of holder &amp; nature of interest</b> | <b>Number &amp; class of securities</b> |
| Tradewinds Super Fund A/C                      | 5,220 ordinary shares                   |

### Part 3 – Director's interests in contracts – NOT APPLICABLE

+ See chapter 19 for defined terms.