



Australian Stock Exchange
Company Announcements Platform
3 October 2013

UXC Limited
ABN 65 067 682 928

MARKET ANNOUNCEMENT

Correction to Appendix 3X

UXC Limited hereby lodges the attached revised Appendix 3X with respect to Mr Cris Nicolli.

Two beneficial holdings held by a fund manager for Mr Nicolli were omitted from the disclosure originally made in the Appendix 3X. The reason for this omission was that it was erroneously believed that the accounts had been closed and the holdings had been transferred to and were disclosed within direct registered holdings of Mr Nicolli. It was discovered that this in fact was not the case when other accounts with the fund manager were later closed and the UXC holdings were subsequently transferred into registered accounts held by Mr Nicolli, resulting in register movements being noticed.

UXC now performs a monthly reconciliation of directors holdings to the register balance to ensure there are no further undisclosed directors' holdings or movements.

For more information please contact:

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ABOUT UXC LIMITED

UXC Limited is an S&P/ASX 300 listed Australian business solutions company, and the largest Australian owned ICT consultancy firm. UXC services medium to large entities in the private and public sectors across Australia and New Zealand.

UXC provides a range of unique, unmatched and formidable ICT Solutions in Consulting, Business Applications and Infrastructure that support our customers to plan & design, implement & enhance, and operate & manage their ICT requirements.

UXC strives to create simplicity and meaning in a complex world through the power of people and technology, by being the leading Tier 1 Australian IT Services and Solutions Company, delivering value, innovation and responsive business outcomes with excellent people.

Appendix 3X

Initial 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.

Name of entity	UXC Limited
ABN	65 067 682 928

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cris Nicolli
Date of appointment	28 October 2010

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

Number & class of securities	
	934,238 931,147 Ordinary shares
	273,092 unlisted options (performance rights) over ordinary shares of the Company exercisable at nil, expiring 30 June 2012

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Cris Nicolli (Nicolli Family Super A/C)	1,680,250 Ordinary Shares
Cris Nicolli (Employee Share Trust A/C)	34,005 Ordinary Shares
Nicolli Holdings Pty Ltd	29,700 Ordinary Shares
<u>UBS (Cristiano Nicolli A/C)</u>	<u>223,300 Ordinary shares</u>
<u>UBS (Nicolli Holdings Pty Ltd A/C)</u>	<u>10,175 Ordinary Shares</u>
Mr Nicolli has a beneficial interest in these holdings	

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.