



SIM Venture Securities Exchange Limited
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COMMENCEMENT OF QUOTATION

Ultimate Power and Energy Limited (“UPE”)

Ultimate Power and Energy Limited will be admitted to the official list of the SIM Venture Securities Exchange Limited on 23rd October, 2012. Quotation of the following securities will commence on 24th October, 2012.

Principal Activities	Renewable energy technology development
Quoted Securities	3,010,000 Ordinary Fully Paid Shares
SIMVSE Trading Code	UPE
Start of trading	11:00 am AEDT, 24 th October, 2012
NETS Abbreviation	Ult Power
ISIN	AU000000UPE1
Registered Office	45 Callaghan Avenue Glen Waverley VIC 3150
Company Secretary	Khing Yean Wong
Share Registry	Boardroom Pty Limited Level 7, 207 Kent Street Sydney NSW 2000
Accounts Balance Date	30 th June
CHESS	Participating
CHESS UIC	78004
Restricted Securities	9,000,000 (24 th October, 2013)