

ULTIMATE POWER & ENERGY LIMITED
ACN 159 476 892

13th August 2013

The Manager
Company Announcements Platform
SIM VENTURE SECURITIES EXCHANGE


Dear Sirs

ULTIMATE POWER AND ENERGY LTD - DIRECTOR RESIGNATION

Ultimate Power and Energy Ltd (SIM:UPE) advises that Ms Khing Yen Wong, has tendered her resignation as a Director and Secretary of the Company effective 30 June 2013. The Company thanks Ms Wong for her time with the Company.

The Company notes that it currently has only two Directors and no Company Secretary. The Board is looking to appoint a third Director and a Company Secretary but is yet to identify a suitable candidate.

FOR AND ON BEHALF OF
ULTIMATE POWER AND ENERGY LTD
YANG (MICHAEL) ZEMING
CHAIRMAN



28.8.2013

Please refer to our website www.wupenergy.com for more detailed information on Ultimate Power and Energy Ltd. UPE is listed on the SIM Venture Securities Exchange [www.simvse.com.au] [SIM:UPE].