

ULTIMATE POWER & ENERGY LIMITED
ACN 159 476 892

2nd October 2013

The Manager
Company Announcements Platform
SIM VENTURE SECURITIES EXCHANGE

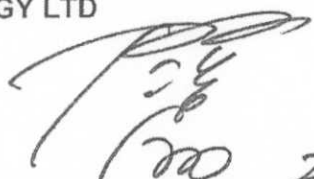
Dear Sirs

ULTIMATE POWER AND ENERGY LTD - APPOINTMENT FOR NEW DIRECTOR AND SECRETARY

Ultimate Power and Energy Ltd (SIM:UPE) advises that Mrs April Jing-Bei Zhang, has been appointed as the Director and Secretary of the Company effective 30th September 2013. The company is looking forward working with her.

The company now have 3 directors and one company secretary.

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



20 2 Oct 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].

