

**ULTIMATE POWER & ENERGY LIMITED**  
**ACN 159 476 892**

11<sup>th</sup> February, 2014

The Manager  
Company Announcements Platform  
SIM VENTURE SECURITIES EXCHANGE

Dear Sirs

**ULTIMATE POWER AND ENERGY LTD – Director resignation/appointment**

Ultimate Power and Energy Ltd (SIM:UPE) advises that as of 31<sup>st</sup> January, 2014, Mrs April Zhang has resigned as a director AND secretary of the company, and Mr Jacky Yang has been appointed as the director and secretary of the company.

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



Please refer to our website [www.wupenergy.com](http://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](http://www.simvse.com.au)] [SIM:UPE].