



24 March 2021

The Manager, Companies
ASX Market Announcements

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Change of Registered Office and Principal Administrative Office

In accordance with ASX Listing Rule 3.14, United Malt Group Limited (ASX:UMG) advises that with effect from 24 March 2021 its registered office and principal administrative office will change to:

**Citigroup Centre
Level 18, Suite C
2 Park Street
Sydney NSW 2000**

United Malt's phone number remains unchanged.

This announcement is authorised for market release by the Company Secretary.

Yours sincerely,

A handwritten signature in black ink that reads "Lisa Jones". The signature is written in a cursive, flowing style.

Lisa Jones
Company Secretary