



## **UBS REPORTS ON ITS ANNUAL GENERAL MEETING**

**Toronto, Ontario (February 25, 2009)** – Unique Broadband Systems, Inc. (the “Company”) (TSX Venture: UBS) held its Annual General Meeting of Shareholders today in Toronto.

Gerald McGoey, Chairman and CEO of the Company, provided a recap of Look’s sales process pursuant to the Plan of Arrangement approved by the Ontario Superior Court of Justice on January 21, 2009. Mr. McGoey said that if any agreement or agreements are executed with one or more purchasers for Look’s assets, Look will seek a Final Approval Order from the Court to approve any transactions. Such transactions may be subject to various regulatory approvals, though no other shareholder approvals are necessary for any asset sale.

Other business at the meeting included the re-election of Gerald T. McGoey, Peter Minaki, Louis Mitrovich and Douglas Reeson as Directors of the Company, all of whom have served on the Board of Directors since March 2002. Shareholders also re-appointed KPMG LLP as the Company’s auditor for the 2009 fiscal year.

The presentations made at the Annual General Meeting have been posted on the Company’s website at [www.uniquebroadband.com](http://www.uniquebroadband.com)

### **About Unique Broadband Systems, Inc.**

*UBS is a publicly listed Canadian company that has a 51.8% fully diluted economic interest in Look Communications Inc. and other assets. With its licensed spectrum through its subsidiary, Look, UBS is a Canadian digital television broadcaster and broadband wireless service provider. The Company’s website may be found at [www.uniquebroadband.com](http://www.uniquebroadband.com).*

### **About Look Communications Inc.**

*Look’s mission has been to be an M<sup>3</sup> - Mobile Multi Media – communications, entertainment and information service provider in Ontario and Québec. Look currently delivers a full range of communications services including high-speed and dial-up Internet access, digital television distribution, and superior customer service to both the business and residential markets. Look provides its digital television distribution and wireless Internet services using its approximately 100 MHz of Multipoint Distribution System spectrum in the 2.5 to 2.7 GHz frequency band covering approximately 18 million people (1.8 billion MHz/Pops) in the provinces of Ontario and Quebec. Look’s shares are listed on the TSX Venture Exchange under the symbols “LOK” for Multiple Voting Shares and “LOK.A” for Subordinate Voting Shares. Look’s website may be found at [www.look.ca](http://www.look.ca).*

## **Forward looking statements**

*The corporate information contained in this release includes forward-looking statements regarding future events and the future performance of the Company that involve risks and uncertainties that could cause actual results to differ materially. Assumptions used in the preparation of such information, although considered reasonable by the Company at the time of preparation, may prove to be incorrect. The actual results achieved may vary from the information provided herein and the variations may be material. Consequently, there is no representation by the Company that actual results achieved will be the same in whole or in part as those forecasts.*

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

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