

1 August 2008

Australian Stock Exchange  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sirs

Uranium Equities Limited advises that Andrew Reynolds has resigned as Company Secretary and will be replaced by Richard Hacker, who formerly held the role.

The Company wishes Andrew all the best in his future endeavours.

Yours faithfully



MARK CHALMERS  
Managing Director