



1 February 2008

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Attn: The Manager – Companies

Dear Sir,

Change of Company Secretary

Uranium Equities Limited (ASX: UEQ) has appointed Richard Hacker as Company Secretary.

Richard replaces Leigh Curyer as Company Secretary. The Company would like to take the opportunity to acknowledge Leigh's valuable and professional contributions to the role and wish him well in his future endeavours.

Yours faithfully,

MARK CHALMERS
Managing Director

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