



Change of Company Secretary

Uranium Equities Limited's (ASX: UEQ) has appointed Leigh Curyer as Company Secretary. Leigh is also the company's Chief Financial Officer.

His appointment to this role coincides with the relocation of the company's finance and administration function from its Perth office to Adelaide.

Leigh replaces Richard Hacker as Company Secretary. The Company would like to take the opportunity to acknowledge Richard's valuable and professional contribution to the role since November 2005.

Capital Structure

Listed Capital
- ordinary shares 189.4M

Unlisted Capital
- performance shares 14.4M
- options 13.6M

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