

2 February 2010

**Change to Company Address and
Director Appointments and Resignations**

The Company advises that the address for the Company has been changed to:-

9 Sherriff Street
Underdale SA 5032
Telephone: (08) 8272 0624 Facsimile: (08) 8272 0626

The Board of Directors advise of the appointment of Mr Vince Ferraloro and Mr Peter Angelakos.

Vincent Ferraloro
Director

Mr Ferraloro is a director of several privately owned mining and exploration entities in both Australia and Africa. He has over two decades in speciality risk management and leads Africa Uranium Ltd's risk assessment procedures, assisting the company to develop and implement robust risk mitigation strategies within its Africa operations.

Mr Ferraloro has extensive corporation experience in directing mining companies within Africa and brings with him a wealth of key industry contacts.

Peter Angelakos
Director

Peter Angelakos holds a Bachelor of Economics degree and since 1979 has been a chartered accountant. He has had a wide range of accounting and managerial roles in a wide range of industries here and abroad. Peter also has been responsible for IPO's here in Australia and abroad. Peter also has wide experience in price negotiations for multi national companies and also worked extensively with large international merchant banks.

The Company advises of the resignation of Alan Fraser and Colin Oxlade to take effect at the close of business this day.

Yours sincerely



Alan Fraser
Director