



3 March 2009

Manager of Company Announcements  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
Sydney, NSW 2000

By E-Lodgement

### Appointment of Company Secretary

The Board of Uranio Limited advises that Mr Robert Samuel (Sam) Middlemas has been appointed to replace Mr Phil Warren as Company Secretary with immediate effect. The board expresses their appreciation for the service provided by Mr Warren who was instrumental in the successful listing and operations of the Company.

Mr Middlemas is a chartered accountant with more than 15 years experience in various financial and company secretarial roles with a number of listed public companies operating in the resources sector. He is the principal of a corporate advisory company which provides financial and secretarial services specialising in capital raisings and initial public offerings. Previously Mr Middlemas worked for an international accountancy firm. His fields of expertise include corporate secretarial practice, financial and management reporting in the mining industry, treasury and cash flow management and corporate governance.

For and on behalf of the Board,

A handwritten signature in blue ink, appearing to read "R. Wrixon".

Dr Robert Wrixon  
**Managing Director**  
**Uranio Limited**

For further information please contact:

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