



MANHATTAN

MANHATTAN CORPORATION LIMITED

ASX Release

Friday, 12 February 2010

**SENIOR MANAGEMENT APPOINTMENT
DIRECTOR DEVELOPMENT AND COMMERCIAL**

Dr Robert Wrixon has been appointed to the newly created position of **Director Development and Commercial** at Manhattan Corporation Limited (“**Manhattan**”) effective immediately. Robert is relinquishing the role of Managing Director of the Company.

In this position Robert will be primarily responsible for managing the development of Manhattan’s advanced uranium projects overseeing the project engineering, process design, environmental, scoping, feasibility, economic, cultural, permitting and commercial aspects of establishing the Company’s first uranium production facilities in Western Australia.

The initial focus is on the Double 8 and nearby uranium deposits at Ponton east of Kalgoorlie in WA. Here the Company is now contemplating the development of WA’s first commercially viable in situ leach (“**ISL**”) uranium production operation. The role will oversee all aspects of early stage development including field testing, plant design parameters and production targets, then bankable feasibility studies, financing, contracts, plant construction and commissioning.

Robert’s qualifications as a chemical and mineral engineer, along with his professional and commercial experience in the mining industry, make him ideally suited to this role.

As an executive Director of the Company, Robert will now head Manhattan’s development team as the Company looks to move from being a uranium explorer to a producer. He will also continue to be involved in the group’s merger and acquisition activities and managing the Company’s interests in the Gardner Range and Siccus uranium projects.

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