

For immediate release

19 January 2009

Sylvania Resources Limited ('Sylvania' or the 'Company')

ASX, AIM: SLV

**CHANGE OF COMPANY SECRETARY
AND
CHANGE OF REGISTERED OFFICE**

Sylvania wishes to announce the resignation of Mr Michael Langoulant as Company Secretary, effective today. The Board would like to take this opportunity to thank Mr Langoulant for his service to the Company.

Mr Grant Button and Mr Louis Carroll have been appointed Joint Company Secretaries, effective today.

Sylvania also advises that as from today it has relocated its Perth corporate office and registered office to:

Level 4
HPPL House
28-42 Ventnor Avenue
WEST PERTH WA 6005

The Company's new postal address in Australia is:

PO Box 1346
WEST PERTH WA 6872

The Company's new telephone and facsimile numbers in Australia are:

Telephone: +61 8 9226 4777
Facsimile: +61 8 9481 5044

For further information please contact:

In South Africa
Terrence McConnachie
CEO
Sylvania Resources Limited
(+27 11) 803 7214

Louis Carroll
CFO/Joint Company Secretary
Sylvania Resources Limited
(+27 11) 673 1171

In Australia
Grant Button
Joint Company Secretary
Sylvania Resources Limited
(+618) 9226 4777

In the United Kingdom
Richard Brown/ Richard Greenfield
Ambrian Partners Limited
+44 (0) 20 7634 4700

