



# Union Resources Limited

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Company Announcements Office  
Australian Securities Exchange

## **1. Resignation of Managing Director 2. Other Board Changes**

Union Resources Limited ("Union" or "the Company") advises that Dr Frank Reid has tendered his resignation as Managing Director. Dr Reid will continue to serve as the Company's General Manager Operations until 31 May 2010, however will no longer serve as a director of the Company.

James Collins-Taylor has resigned as the Company's Chairman of Directors but will remain on the Board. The Company thanks Mr Collins-Taylor for his contribution as the Company's Chairman. As yet, the Company has not appointed a new Chairman.

Union is pleased to announce the appointment of Mr Chris Jordinson as the Company's new Managing Director on a temporary basis. Mr Jordinson was formerly Chief Executive Officer of Outback Metals Limited (ASX Code: OUM), a company listed on the Australian Securities Exchange. Before joining Outback Metals Limited Mr Jordinson was the Chief Executive Officer of Copper Resources Corporation, which was listed on the Alternative Investment Market ("AIM") of the London Stock Exchange. Prior to that, Mr Jordinson was the Company Secretary of Queensland Ores Limited (ASX code: QOL) during which time he assisted Queensland Ores Limited to list on the ASX in May 2005. Mr Jordinson has more than fourteen years' experience as a Chief Executive Officer, Company Secretary and Financial Controller for various Australian public companies in the mining industry, and advised public companies such as Copper Mines and Metals Limited, Danae Resources Limited and Hargraves Resources NL.

Mr Jordinson will be remunerated at the rate of \$800 per day as Managing Director.