



Union Resources Limited

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Company Announcements Office
Australian Securities Exchange

APPOINTMENT OF DIRECTOR

The Company is pleased to announce the appointment of Ms Gida Nakazibwe-Sekandi, APR as a non-executive director of the Company.

Ms Nakazibwe-Sekandi is a permanent resident of Namibia and lives in Windhoek, where the Company's Namibian Phosphate Joint Venture Project operations are centred.

Ms Nakazibwe-Sekandi obtained a Bachelor of Law (LLB) in 1976 at the University of Makerere in Kampala, Uganda followed by a Diploma for Legal Practice in 1977. She practiced as a lawyer for over nine years in Uganda and Zimbabwe and is an accredited public relations practitioner. She is currently an Executive Director of the Group Professional Services Division of Capricorn Investment Holdings Limited, a regional financial services group based in Namibia and Botswana with interests in banking (including 72.9% ownership of Bank Windhoek – the only locally owned bank in Namibia), insurance, asset management, investments and micro finance. The Group Professional Services Division includes the practice areas Legal Advisory, Company Secretariat and Board Affairs, Corporate Audit Services, Business Process Management and Corporate Marketing and Communication Services. Prior to this Ms Nakazibwe-Sekandi was the Executive Director Corporate Marketing for Capricorn Investment Holdings which included provision of Corporate Marketing and Communication services to the Group Companies, and before that had corporate roles with Bank Windhoek and Rossing Uranium Limited.

The Company's Directors believe that Ms Nakazibwe-Sekandi's corporate, professional and commercial acumen and knowledge of the Namibian and wider Southern African business environment will greatly assist the Company in progressing the Namibian Phosphate Project and in the Company's operations generally.

Yours faithfully

UNION RESOURCES LIMITED

Chris Jordinson
Managing Director