



**ECSIlimited**

ABN 68 004 240 313

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Australia

## **Company Update**

ECSI Limited (ASX:ECS) would like to update the market on the proposed transaction to acquire the African uranium assets as previously announced on 13 April 2011 and 8 July 2011.

The Company's lawyers have prepared a draft Notice of Meeting. The Company has also engaged local lawyers in South Africa to prepare a report that will conclude all necessary due diligence on the proposed assets being acquired by the Company. The Company expects this report to be concluded in the near future and thus anticipates being in a position to finalise all necessary documentation including the Notice of Meeting.

## **Company Secretary**

The Company advises that Mr Robert Lees has stepped down as Company Secretary. The Company would like to thank Mr Lees for his services and wish him well for the future.

Mr George Karafotias has been appointed as an interim Company Secretary until a permanent replacement can be appointed.

George Karafotias  
Director