

Uranium Resources plc / Market: AIM / Epic: URA / Sector: Exploration  
15 June 2011

**Uranium Resources plc ('Uranium Resources' or 'the Company')**  
**Board Changes & Posting of Presentation**

Uranium Resources plc, the AIM listed uranium exploration and development company, is pleased to announce the appointment of Mr. Dimitri Pashov as a Non-executive Director of the Company and representative of Estes Limited, the Company's 45.1% strategic shareholder. His appointment further strengthens the relationship between the two companies, as Uranium Resources advances its strategy of building a leading uranium company. Concurrently existing Director Hugh Warner is stepping down from his position.

Dimitri Pashov, a qualified English solicitor and Russian lawyer, has worked for various international law firms, banks and companies since 1994. Qualified as a solicitor at Norton Rose Group, he has worked as General Counsel for the Bank of Tokyo-Mitsubishi UFJ Ltd in the UK and as Head of Corporate Finance Legal at UC Rusal, the world's largest aluminium producer, in Moscow. He is currently General Counsel at investment company Eastlink Lanker plc.

Uranium Resources Managing Director Alex Gostevskikh said, "We are delighted to welcome Dmitri Pashov, and we are confident that he will be an invaluable addition to the team as we progress with the development of the Company. On behalf of the Board, I would also like to thank Hugh for his contribution in advancing Uranium Resources over the years and wish him well in his future endeavours."

**Other information required by AIM Rules for Companies**

The following information is provided in accordance with paragraph (g) of Schedule 2 of the AIM Rules for Companies.

Dimitri Boris Pashov, aged 44, is a director or has been a director of the following companies during the previous five years:

**Current Directorships / Partnerships**

Eastlink Lanker PLC  
Borets-Weatherford (UK) Limited  
Svetlova LLP

**Directorships / Partnerships also held within the previous five years:**

Viva Rus! Limited  
Zeus (UK) Limited

There are no other matters which are required to be announced with regard to these appointments under paragraph (g) of Schedule 2 of the AIM Rules.

The Company also announces that its latest presentation will be available on the Company's website later today.

**\*\*ENDS\*\***

**For further information please visit [www.uraniumresources.co.uk](http://www.uraniumresources.co.uk) or contact:**

Alex Gostevskikh	Uranium Resources plc	Tel: +44 (0) 7997 713377
Ross Warner	Uranium Resources plc	Tel: +44 (0) 7760 487769
Anthony Rowland	Ambrian Partners Ltd (Nomad)	Tel: +44 (0) 20 7634 4700
Ben Wright	Ambrian Partners Ltd (Nomad)	Tel: +44 (0) 20 7634 4700
Hugo de Salis	St Brides Media & Finance Ltd	Tel: +44 (0) 20 7236 1177
Felicity Edwards	St Brides Media & Finance Ltd	Tel: +44 (0) 20 7236 1177

#### **Notes to editors**

Uranium Resources plc is an AIM listed exploration and development company. It is the Company's strategy to advance its existing assets and strengthen its portfolio via opportunistic acquisition. Uranium Resources has uranium licences in the highly prospective Karoo Basin in Southern Tanzania.