



Northern Uranium Limited

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21 January 2010

Manager of Company Announcements
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

via E Lodgment

SUBJECT: RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Northern Uranium Limited (ASX: NTU) announces the retirement of Ms Ingrid Laudzevics and the appointment of Mr Robert Hair as Company Secretary.

For and on behalf of
NORTHERN URANIUM LIMITED

A handwritten signature in black ink, appearing to read "K. Schultz", with a long horizontal stroke extending to the right.

Kevin Schultz
Chairman