

29 October 2014

**Uranium Resources plc ('Uranium Resources') or ('the Company')
Directorate Change**

Uranium Resources plc announces that Ross Warner has resigned as Director and as Chairman of the Company. The Board would like to thank Ross for his contribution to the Company and wishes him well in his endeavours. A replacement Director Chairman is being sought, further news on which shall be announced in due course.

****ENDS****

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