

17 April 2009

# Polo Resources

**Polo Resources Limited**  
("Polo", "Polo Resources" or the "Company")

## Changes to the Board

Polo Resources (AIM: PRL), announces that Danny Sun, Non-Executive Director, has resigned from the Board of the Company with immediate effect in order to focus more attention on his other business interests.

Neil Herbert, Deputy Chairman of Polo Resources, said: "The Board would like to thank Danny for his valued contribution to the AIM Admission of Polo and wish him well for the future."

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### About the Company

Polo is an emerging energy company focused on acquiring and developing advanced stage and uranium and coal properties. For complete details on Polo Resources Limited, management encourages investors and interested parties to view its public documents filed on AIM Exchange at [www.poloresources.com](http://www.poloresources.com).

**ENDS**