

For immediate release

5 June 2009

Polo Resources

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

Changes to the Board

Polo Resources Limited (AIM: PRL), the mining company with interests in coal and uranium, today announces that following the appointment of two new Non Executive Directors to the Board of Polo that Harald Van Hoeken, Non-Executive Director, has resigned with immediate effect in order to focus more attention on his other business interests.

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

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