



ACN 119 749 647

29 April 2009

Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Director and Secretary Appointment

Modena Resources Ltd is pleased to advise that Mr Paul Black has been appointed as a director of the company.

Mr Paul Black is a resident of the United States of America and resides in Corpus Christi, Texas.

Mr Black has a B.Sc. in Petroleum Engineering from the University of Texas at Austin. He co-founded BNP Petroleum, a company investing in oil and gas projects, in 1990 and is currently Chairman and CEO. Prior to founding BNP, Mr Black was employed by Tana Oil & Gas Corporation as a Petroleum Engineer.

The Company also advises that Mr Michael Brodie has been appointed as joint company secretary.

Yours faithfully

C Willis
Director

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