



ACN 119 749 647

26 May 2009

Companies Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Company Secretary Appointment**

Modena Resources Ltd is pleased to advise that Mr James Story has been appointed as joint company secretary.

Jim has over 30 years' experience in corporate and commercial law. For much of his career, he has worked as Company Secretary of a number of ASX listed entities. These include Data Advantage Limited (renamed Baycorp Advantage Limited), Namoi Cotton Co-Operative Limited, Aztec Mining Limited and Nicron Resources Limited. He was also the Company Secretary of Elders Resources Finance Limited, a joint venture which was part of the Elders IXL Group.

In addition, Jim has held a number of senior legal and administrative roles in-house. Jim's career began at the NSW Corporate Affairs Commission (the NSW branch of which is now known as ASIC)

Yours faithfully

C Willis  
Director

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