



PALADIN ENERGY LTD

ACN 061 681 098

Ref: 141122

4 September 2009

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Acting CFO

The Company's Acting CFO, Mr Mark Bolton, who has been employed under contract will leave the Company shortly to take up a permanent appointment. He will remain with Paladin until completion of the September 2009 Quarterly Financial Statements and his replacement will be announced in due course.

Paladin thanks Mr Bolton for his able assistance and contribution during his time at Paladin and wishes him well in his future endeavours.

Yours faithfully
Paladin Energy Ltd

JOHN BORSHOFF
Managing Director/CEO