ULTRA URANIUM CORP

Trading Symbol: ULU April 27, 2012 Tel: 604.682.7159 Toll Free: 1.888.880.2288 www.ultrauranium.com 12g3-2(b): 82-1669 Standard & Poor's Listed IR@ultrauranium.com

NEWS RELEASE

Ultra Uranium Corp. ("Ultra") (**TSX.V-ULU**) announces that following the resignation of Douglas Brooks as director and CFO of Ultra earlier this year, James Boyce was appointed as the Company's new CFO.

Ultra's common shares are listed and called for trading on the TSX Venture Exchange with the trading symbol "ULU". Information on Ultra can be accessed at www.ultrauranium.com.

ULTRA URANIUM CORP.

PER: "James Boyce"

James Boyce, Director

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