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Shares issued: 64,360,980  
Fully diluted: 68,523,480

Toronto, Ontario  
October 5, 2007

## **PRESS RELEASE**

### **UNITED REEF ANNOUNCES DIRECTOR'S RESIGNATION**

United Reef Limited (URP-TSX-V, URPL-CNQ) (the "Company") announces that Mr. Douglas Brown has resigned as a director of the Company effective October 5, 2007. The board of directors thanks Mr. Brown for his contribution to the Company.

For further information about United Reef please visit our website at [www.unitedreef.com](http://www.unitedreef.com) or contact Michael Coulter, President, at 416-368-3332 or email: [info@unitedreef.com](mailto:info@unitedreef.com).

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