



Trading Symbols

AIM: AGQ

TSX-V: AGQ

“PLUS”: AGQ

Frankfurt: I3A

**Arian Silver Reports on Annual General Meeting of Shareholders;
Change to the Board of Directors**

23 June 2009

Arian Silver Corporation (the “Company”) confirms all resolutions proposed at today’s Annual General Meeting of Shareholders (the “Meeting”) were duly passed by shareholders.

Notably, **David C Cather** was appointed **as an additional non-executive director of the Company**.

David Cather graduated from the Royal School of Mines, Imperial College, London in 1981 as a mining engineer. He is a Chartered Engineer with extensive experience gained in the development and management of a wide range of resource projects in executive roles, principally with Anglo American/De Beers. David was formerly Technical Director of Anglo American’s Industrial Minerals Division which included responsibilities for Tarmac (construction materials in 13 countries) and fertiliser operations in the UK (Cleveland Potash) and Brazil (Copebras). He is a Member of IoM³, FIQ, a “Qualified Person” as defined in the AIM guidelines of the London Stock Exchange and a “Qualified Person” as such term is defined in Canadian National Instrument 43-101.

David is currently a consultant to Grafton Resource Investments Ltd, a significant shareholder of the Company. He is also a Director of Compostela Mining Limited, an exploration company with copper/gold porphyry assets in the Philippines.

Arian Silver CEO Jim Williams stated, “We welcome David to our Board of Directors. His minerals industry experience will certainly be an asset to the Company as it nears production on the San Jose Property.”

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Further information can be found by visiting Arian's website: www.ariansilver.com or the Company's publicly available records at www.sedar.com.

No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained in this release.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

The following information is provided in accordance with paragraph 17 and Schedule 2(g) of the London Stock Exchange AIM Rules:

DAVID CONNAL CATHER (Age 49)

a) has held within past 5 years the following directorships/partnerships:

Current

Cather Mining Consultancy Limited
Compostela Mining Limited

Former

Sino-Asia Mining & Resources
Anglo Industrials Holdings Ltd
Anglo Industrial Minerals Ltd
Berwyn Granite Quarries Limited
Bristol Channel Aggregates Limited
Mineral Industry Research Organisation
Mineral Products Association Limited

Quarry Products Association Limited
Solent Aggregates Limited
Tarmac Concrete Products Limited
Tarmac Group Limited
Tarmac Holdings Limited
Tarmac Limited
Tarmac Northern Limited
Tarmac Southern Limited

Tarmac Western Limited
Tarmac Central Limited
Tilcon Holdings Limited
Tilcon Services Limited
Tilcon (Scotland) Limited
UMD (City of London) Limited
UMD (City of Westminster) Limited
UMD (Southern) Limited
UMD (Western) Limited
United Marine Aggregates Limited
United Marine Dredging Limited
United Marine Holdings Limited

- b) has no unspent convictions in relation to indictable offences;
- c) has not had any bankruptcy order made against him or entered into any individual voluntary arrangement;
- d) has not been a director of a company which has been placed into receivership, compulsory liquidation, creditors' voluntary liquidation, administration or which has entered into any company voluntary arrangement or any composition or arrangement with its creditors generally or any class of its creditors, at the time of or within twelve months preceding such events save in respect of:
 - Sino-Asia Mining & Resources – members' voluntary liquidation
 - Kelso Mining Limited – members' voluntary liquidation
- e) has not been a partner of any partnership which has been put into compulsory liquidation, administration or entered into partnership voluntary arrangements, at the time of or within twelve months preceding such event; or
- f) has not been publicly criticised by statutory or regulatory authorities (including recognised professional bodies) or ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company.