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United Orogen Limited ABN 45 115 593 005

4 December 2012

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF DIRECTOR

United Orogen Limited (ASX:UOG) is pleased to announce the appointment of Mr John Wyatt as a Director of the Company effective from 4 December 2012.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Shoshanna Zohar', is written over a light blue circular watermark.

SHOSHANNA ZOHAR
Company Secretary
United Orogen Limited