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United Orogen Limited

ABN 45 115 593 00

3 September 2012

Company Announcements Office Australian Stock Exchange Limited 20 Bridge Street Sydney NSW 2000

ASX RELEASE

BOARD OF DIRECTORS - RESIGNATION

United Orogen Limited (ASX:UOG) advises that Mr Parmesh Vakil has resigned as the Managing Director of the Company effective 1 September 2012.

The Board thanks Mr Vakil for his service and contribution to the Company as a director.

Yours faithfully,

For and On behalf of the Board United Orogen Limited

/ wishangaha

Shoshanna Zohar Company Secretary