

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



Shoshanna Zohar
Company Secretary