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United Orogen Limited ABN 45 115 593 005

18 February 2013

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

## RESIGNATION OF DIRECTOR

United Orogen Limited (ASX:UOG) announces the resignation of Mr Zhukov Pervan as Director of the Company effective from 18 February 2013.

Yours faithfully,

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

**SHOSHANNA ZOHAR**  
Company Secretary  
United Orogen Limited