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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

APPOINTMENT OF DIRECTOR, COMPANY SECRETARY AND PUBLIC OFFICER

United Orogen Limited (ASX:UOG) is pleased to announce the appointment of Mr Mark Theodore Ohlsson as Director, Company Secretary and Public Officer of the Company effective from 18 February 2013.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Shoshanna Zohar'.

SHOSHANNA ZOHAR
Company Secretary
United Orogen Limited