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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 John Wyatt 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