

17 May 2011

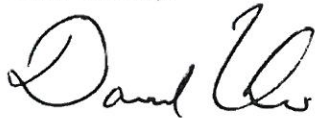
The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

COMPANY SECRETARY

United Orogen Limited (ASX:UOG) is pleased to announce the appointment of Ms Jacy Leu as Company Secretary, with effect from 13 May 2011.

Ms Leu succeeds Mr Mark Killmier who resigned as Company Secretary and Chief Financial Officer on 13 May 2011. The Board wish to thank Mr Killmier for his services to the Company.

Yours faithfully,



DAVID ZOHAR
Director
United Orogen Ltd