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United Orogen Limited ABN 45 115 593 005

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,

A handwritten signature in black ink, appearing to read 'David Zohar', written in a cursive style.

**DAVID ZOHAR**  
Director  
United Orogen Ltd