

4 December 2012

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

APPOINTMENT OF DIRECTOR

United Orogen Limited (ASX:UOG) is pleased to announce the appointment of Mr John Wyatt as a Director of the Company effective from 4 December 2012.

Yours faithfully,



SHOSHANNA ZOHAR
Company Secretary
United Orogen Limited