

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 David Zohar as Director of the Company effective from 18 February 2013.

Yours faithfully,



SHOSHANNA ZOHAR
Company Secretary
United Orogen Limited