



**Australian Stock Exchange
Company Announcements Platform
21 September 2006**

MARKET ANNOUNCEMENT

Orient Resource Holdings Ltd (ASX:ORH)

CHANGE TO COMPANY SECRETARY

Orient Resource Holdings Limited advises that it has appointed Samantha Dunn of Corporate Compliance Partners ('CCP') as its new Company Secretary and confirms the resignation of Yvette Woodland.

CCP is a group of professional company secretaries who specialise in providing corporate secretariat and compliance services to ASX listed companies.

Information and enquiries:

Graham Roach
Chief Executive Officer
+61 2 8252 7664