



**Australian Stock Exchange  
Company Announcements Platform  
8 February 2007**

**MARKET ANNOUNCEMENT**

**Orient Resource Holdings Limited**

**A.C.N. 077 398 826**

**(ASX:ORH)**

**CHANGE TO COMPANY SECRETARY**

Orient Resource Holdings Limited confirms the resignation of Samantha Dunn as Company Secretary and advises that it has appointed Mr Shane Hartwig and Mr Emmanuel Correia as Joint Company Secretary.

---

Information and enquiries:

Graham Roach  
Chief Executive Officer  
P: +61 2 8252 7665  
F: +61 2 8252 7664