



**Australian Stock Exchange
Company Announcements Platform
26 June 2007**

MARKET ANNOUNCEMENT

Orient Resource Holdings Ltd (ASX:ORH)

APPOINTMENT OF DIRECTORS

Orient Resource Holdings Limited ("Orient" or "the Company") is pleased to announce that it has appointed Mr Grant Freeman and Mr Ramesh Kana to the Board of the Company.

In welcoming them aboard, Chairman Mr Mike Palmer noted that he was pleased to be adding those skills and experience that Messer's Freeman and Kana bring to the Board, particularly in the areas of corporate finance and management and specific working experience in the Tianjin region of northern China. Backgrounds of Mr Freeman and Kana are set out below.

The Company also wishes to announce today the resignation from the Board of Directors of Mr Ian Love, whom the Company wishes to thank for his involvement and contribution over the years and wishes him well with his ongoing business interests.

Grant Freeman

Mr. Freeman is a partner of Transocean Securities Pty Ltd ("Transocean") a company that focuses on the emerging companies sector. Mr Freeman specialises in capital raisings, corporate strategy and management advisory services.

Mr Freeman has lead on behalf of Transocean a number of significant transactions in the last 12 months, including; raising A\$75 Million for Lynas Corporation, A\$40 Million for Agri Energy (both ASX Listed) and US\$40 Million for Gladstone Pacific Nickel Limited (AIM Listed)

Mr Freeman is currently a director of West Africa Energy, a Canadian listed public company and in addition holds directorships of a number of private companies. Mr Freeman has a Master of Business Administration and a Master of Finance from Bond University, Australia.

Ramesh Kana

Mr. Kana is currently a Director with the Sydney based Investment Bank, Transocean Securities Pty. Limited and is also director of a number of privately held companies. He was until recently the Chief Financial Officer for Lynas Corporation Limited.

Mr. Kana previously spent 12 years with the Shell Group in a variety of senior roles in Finance, Information Technology, Strategy, Mergers & Acquisitions and Management Consulting. He also held a number of board positions in this time and was based in Malaysia, the People's Republic of China, the United Kingdom, Central America, the Caribbean and Australia. Mr. Kana commenced his career with Deloitte in Melbourne and holds a Bachelor of Business (Accounting), a Masters of Enterprise & Innovation and is a CPA.

Please feel free to contact the Company in regards to this announcement.

Contacts

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