



Australian Stock Exchange
Company Announcements Platform
8 February 2008

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 Mr Shane Hartwig and Mr Emmanuel Correia as Joint Company Secretary and advises that it has appointed Mr Geoffrey Hann as Company Secretary.

Information and enquiries:

Mike Palmer
Executive Chairman
Orient Resource Holdings Limited
Level 5, 56 Pitt Street
SYDNEY NSW 2000
AUSTRALIA

t: + 61 2 9252 7382
m:+ 61 2 (0) 418 950 694

www.orientresources.com.au

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