



6 May 2009

Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ORH LIMITED APPOINTS NEW CHAIRMAN AND MANAGING DIRECTOR

ORH Limited (“**ORH**”) is pleased to announce the appointment of Mr Domenic Martino as Chairman of the Company. Mr Martino is an experienced company Director and has a distinguished professional career, having previously been the Australian CEO of Deloitte Touche Tohmatsu.

Mr Martino is currently Chairman of Australasian Resources Ltd and ComputerCORP Ltd and is a Director of International Minerals Pty Ltd and Gladstone Pacific Nickel Limited. He is a Fellow of the Institute of Chartered Accountants in Australia, the Australian Society of Certified Practising Accountants and the Australian Institute of Company Directors.

The previous Chairman of ORH, Mr Ramesh Kana, has resigned to focus on other business interests. The Board of ORH thanks Mr Kana for his contributions to the development of the Company.

ORH is also pleased to announce the appointment of Mr Geoffrey Hann as Managing Director. Mr Hann has had many years experience as an Executive Director in a variety of public and private companies, most recently as the Finance Director of a listed USA based engineering company.

Mr Hann has been the Chief Financial Officer/Company Secretary of ORH since January 2008. He is a Certified Practising Accountant and has had extensive experience in the administration and management of public and private companies in Australia, the United Kingdom and the United States.

Mr Hann has had responsibility for the integration of the Ridwest Group of Companies into ORH over the past nine months.

As a consequence of Mr Hann’s appointment as Managing Director, he will resign as Company Secretary and Ms Kim Petrich will now assume that role. Ms Petrich is a CPA with 15 years experience in Accounting, Business Consultation, Financial Reporting, Statutory and Taxation Compliance.

Yours faithfully
ORH Limited

Geoffrey Hann
Managing Director

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