



9 October 2009

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

Dear Sir,

**ORH LIMITED: CANCELLATION OF 7,500,000 UNLISTED PERFORMANCE
OPTIONS**

ORH Limited (ASX: ORH) (“the Company”) advises that 7,500,000 unlisted performance options that were exercisable on or before 10 March 2012 at a price of 15 cents each, issued pursuant to the completion of the acquisition of the Ridwest Group of Companies by the Company have today been cancelled in accordance with their original issue terms and conditions.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G. Hann', written over a horizontal line.

Geoffrey Hann
Director
ORH Limited

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