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21 December 2009

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

Dear Sir

ORH LIMITED: CHANGE OF COMPANY REGISTERED ADDRESS

In accordance with Listing Rule 3.14 and the Corporations Act, the following changes have been made with immediate effect:

Change to company Registered Office Address and Place of Business:

225 Great Eastern Highway
Belmont WA 6104

All other contact details remain the same.

For further information on ORH please refer to the Companies website at www.orh.net.au or contact Mr Geoffrey Hann on 08 9493 3355.

Yours faithfully,

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

Geoffrey Hann
Managing Director
ORH Limited