



26 February 2010

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

Dear Sir

ORH LIMITED: APPOINTMENT OF NEW COMPANY SECRETARY

ORH Limited (ASX: ORH) is pleased to announce the appointment of Mr. Michael Waterson as Company Secretary effective immediately. Mr. Waterson brings a broad mix of skills and experience to the Company. He spent many years in Public Practice and in that capacity acted for a number of listed and large privately held companies.

Mr. Waterson is a Fellow of CPA Australia and holds a Bachelor degree of Business (Accounting).

With Mr. Waterson's appointment, the Company's incumbent Company Secretary, Mrs. Kim Petrich, is retiring to pursue other interests. The Board of ORH Ltd express their appreciation of Mrs. Petrich's valuable contribution to the Company and her hard work during a time of rapid change and growth and wish her well in her future career.

Yours faithfully

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

Geoffrey Hann
Managing Director
ORH Limited