



25 March 2010

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

BOARD CHANGES AT ORH LIMITED

ORH Limited (ORH) wishes to advise that effective from 25 March 2010 Mr Joshua Ridley will be stepping down as a Non Executive Director of ORH and will be replaced by Mr Jamie Detata.

The Board of Directors thanks Mr Ridley for his contribution to the company and wishes him all the best for the future.

The Board of Directors would also like to welcome as a Director, Mr Jamie Detata who has had extensive senior management experience in the earthmoving and mining sector over the past 25 years and has been employed as the General Manager of ORH's operating subsidiaries, ORH Engineering Pty Ltd and ORH Contracting Pty Ltd (and their predecessors in the Ridwest Group of Companies) for the last 4 years.

Yours sincerely

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

Geoffrey Hann
Managing Director

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