

30 May 2014

Orion Gold_{NL}**ASX Code:** ORN**Issued Capital:**

Ordinary Shares: 211M

Options: 95M

Directors:**Denis Waddell**

Chairman

Errol Smart

Managing Director, CEO

Bill Oliver

Technical Director

Alexander Haller

Non-Executive Director

Management:**Kim Hogg**

Company Secretary

Martin Bouwmeester

Business Development Manager

Suite 2
64 Thomas Street
West Perth WA 6005
ABN 76 098 939 274

T: +61 8 9485 2685

E: info@oriongold.com.au

Appointment of Company Secretary

Orion Gold NL (ASX: **ORN**) is pleased to advise that Mr Kim Hogg has today been appointed as Company Secretary of Orion Gold NL and its subsidiaries.

Mr Hogg (B Com), aged 55, has worked in the private sector for more than twenty years as a principal of an accounting practice, providing specialist services to clients seeking to raise capital and list on ASX. Kim has predominantly been involved in the preparation of prospectuses and in compliance work as company secretary for both listed and unlisted entities, and is currently secretary of several ASX listed companies.

With Orion's recent relocation of its principal place of business to Perth, Mr Martin Bouwmeester who resides in Victoria, has today relinquished the position of Company Secretary. Mr Bouwmeester will remain as Orion's Business Development Manager, bringing valuable corporate experience and financial and strategic capability to the Company.

Orion's Chairman, Mr Denis Waddell, said "Orion is pleased to have secured Kim Hogg's services, given his extensive company secretarial experience. We are also pleased to have Martin Bouwmeester's ongoing involvement and thank Martin for his continued valuable contribution to the Company".

Denis Waddell

Chairman**Company Enquiries:**

Denis Waddell - Chairman

Errol Smart - Managing Director and CEO

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