



ASX ANNOUNCEMENT 28 November 2008

APPOINTMENT OF NEW CHAIRMAN OF OROPA LIMITED

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28 November 2008
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Interest Notice](#)

27 November 2008
[Results of Annual General Meeting
and PowerPoint Presentation](#)

27 November 2008
[Positive Scoping Study Results –
Pungkut Gold Project](#)

CORPORATE

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BOARD OF DIRECTORS

Brian Hurley - Chairman
Philip Christie - Director
Rod Murchison - Non-Executive
Director
Bruce Tomich - Non-Executive
Director
Misha Collins - Non-Executive
Director

ASX Code: ORP



Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Arising from the results of Oropa Limited's ("Oropa's or the Company's") Annual General Meeting that was convened yesterday, specifically Resolution 2 where Mr Brian Hurley was not re-elected as a director of Oropa, the directors of the Company have elected Mr Bruce Tomich as the interim Chairman of the Company with immediate effect.

The board of Oropa wishes to sincerely thank Mr Hurley for his long term contributions, both as a director and Chairman of the Company.

Yours faithfully,
OROPA LIMITED

PHILIP C CHRISTIE
Director