

ASX Announcement
09 November 2011

APPOINTMENT OF JOINT COMPANY SECRETARY

Oroya Mining Limited (Oroya) is pleased to announce the appointment of Mr Mathew Joseph Whyte as joint company secretary.

Mr Whyte holds a Bachelor of Business degree from Curtin University, majoring in Accounting and Business Law. He is a CPA and Fellow of the Institute of Company Secretary with over 18 years of experience as senior administrator in various listed public companies, including executive directorship role in mineral resources sector.

Ken Lim

Executive Chairman