



ASX/MEDIA RELEASE

ASX: AHK 26 October 2012

2012 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

The Company advises that the annexed Notice of Annual General Meeting, Proxy Form and Annual Report as lodged with ASX on 28 September 2012 has today been sent to all shareholders.

Yours sincerely,

Ian Mitchell

Director/Company Secretary
Ark Mines Limited

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