

Tuesday 22 June 2010

Ms Kerrie Papamihail  
Companies Announcement Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

**RESIGNATION OF DIRECTOR**

The ARK Fund Limited advises the resignation of Mr Simon Price as a Director of the Company.

For and on behalf of  
THE ARK FUND LIMITED

Yours faithfully,



**ROWAN CAREN**  
Company Secretary

The ARK Fund Limited  
ABN 93 009 204 175

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