



## **ASX ANNOUNCEMENT**

**16 November 2011**

### **Change of Company Secretary**

Pursuant to Listing Rule 12.6 the Company advises that Marcelo Mora has resigned as Company Secretary and that Ian Burnham Mitchell, a Director of the Company has been appointed as Company Secretary with effect from today.

**ENDS**

Yours sincerely,

Ian Mitchell  
Company Secretary/Director  
Ark Mines Limited