

ASX/MEDIA RELEASE

ASX: AHK 24 October 2013

2013 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 26 September 2013 has today been sent to all shareholders.

Yours sincerely,

Ian Mitchell
Director/Company Secretary
Ark Mines Limited

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