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**ARK FUND**

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Wednesday 17 February 2010

Ms Jill Hewitt  
Companies Announcement Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Ms Hewitt

**REQUEST FOR VOLUNTARY SUSPENSION – THE ARK FUND LIMITED (“ARJ”)**

The Company hereby requests a voluntary suspension of trading in its securities, effective immediately, pending an announcement regarding the status of its finance facility and the receivable from Rewards Group. The Company expects to make an announcement this week.

We are not aware of any reason why the Company's request should not be granted.

Yours faithfully,



**ROWAN CAREN**  
Company Secretary

The ARK Fund Limited  
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