

Larus Energy Limited ACN 140 709 360 Level 8 65 York Street SYDNEY NSW 2000 Australia

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SHAREHOLDER UPDATE

9 February 2012

2011 Annual Report

The Company has completed its 2011 Annual Report which has now been lodged with the Australian Securities & Investment Commission.

The Annual Report can be found on our website: www.larusenergy.com.au

The Company has not yet finalised a date for its Annual General Meeting. Once the Board has determined an appropriate date, a Notice of Meeting and Explanatory Statement will despatched to all shareholders.

For any enquiries please contact:

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