

11 September 2007

ASX Announcement

RE: MAILOUT OF 2007 ANNUAL REPORT AND NOTICE OF MEETING FOR AGM

Marengo Mining Limited wishes to inform the market, that copies of the 2007 Annual Report have been dispatched to shareholders today together with the Notice of Meeting and Proxy Form for the Annual General Meeting.

A digital copy of the 2007 Annual Report can be viewed on our website at www.marengomining.com under "Reports".

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Yours faithfully

Les Emery Managing Director

