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- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02**

**Departure of Directors or Certain Officers; Election of Directors, Appointment of Certain Officers;  
Compensatory Arrangements of Certain Officers.**

This amendment to the Form 8-K filed on Friday, July 27, is filed solely to add disclosure regarding Mr. Hannahs committee assignments. Mr. Hannahs will serve on our Nominating and Corporate Governance Committee as its chairman and on our Compensation Committee.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MILLER ENERGY RESOURCES, INC.**

Date: August 1, 2012

By: /s/ Scott M. Boruff  
Scott M. Boruff,  
Chief Executive Officer