

4th December 2006

The Manager
Company Announcements
Stock Exchange of Newcastle Limited
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

SPECIAL DIVIDEND

The directors have pleasure in declaring a special dividend of 2 cents per share fully franked.

The dividend will be payable to those registered shareholders as at 19th January 2007, with the ex-dividend date to be the 12th January 2007.

The directors have determined that the dividend reinvestment plan will operate in respect of this dividend.

The special dividend will be paid on the 31st January 2007.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
COMPANY SECRETARY

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