

4<sup>th</sup> December 2006

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

Dear Sir,

**CORRECTED EX - DIVIDEND DATE**

The ex-dividend date in respect of the upcoming special dividend is corrected to the 15<sup>th</sup> January 2007.

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**

**DANIEL DI STEFANO**  
**COMPANY SECRETARY**

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