

31 August 2007

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

Dear Sir,

RE: DIRECTORS

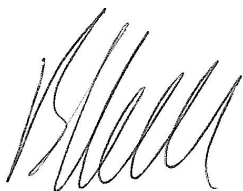
The Directors of Florin Mining Investment Company Limited are pleased to be able to announce the appointment of Mr Peter Cameron as a Director of the Company.

Due to personal reasons Mr Robert Cameron has decided to resign as a Director of the Company.

The board envisages that this will not effect the operations of Florin in any material way.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



BRETT HALL
COMPANY SECRETARY

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