

29 October 2007

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

Dear Sir,

2007 FINAL DIVIDEND

The directors have pleasure in declaring a final dividend of 1 cent per share fully franked.

This is an increase on last years dividend of 20% after allowing for the 1 for 5 bonus issue.

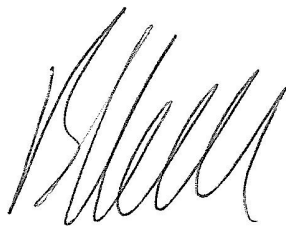
The dividend will be payable to those registered shareholders as at 30th November 2007, with the ex-dividend date to be the 26th November 2007.

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

The final dividend will be paid on the 15th December 2007.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



BRETT HALL
COMPANY SECRETARY

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