

15 December 2008

The Manager  
Company Announcements  
National Stock Exchange of Australia  
384 Hunter Street  
NEWCASTLE NSW 2300

### **SERIES B OPTIONS (FMIOB)**

Florin Mining Investment Company Limited advises that its Series B options have an expiry date of today 15 December 2008 with an exercise price of \$0.32.

The above options will cease quotation on the National Stock Exchange.

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**



**BRETT HALL**  
**COMPANY SECRETARY**

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