

18 January 2010

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

Dear Sir,

RE: SECTION 249D REQUEST TO CALL A GENERAL MEETING

Today the company has received what purports to be a requisition for a General Meeting to replace two of the existing directors. The board is seeking advice and will notify shareholders in due course.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



BRETT HALL
COMPANY SECRETARY

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