



**FLORIN**

mining investment company limited

The company's share registry has requested that the dividend payment date to be changed to allow for additional time in processing the dividend.

**The payment date will now be 28 June 2010.**

**DIVIDEND ANNOUNCEMENT - AMENDMENT**

Security code	FMI
Description	Ordinary fully paid shares
Dividend number	4
Period ended	31 December 2009
Cash dividend per share	1 cent
Franking credit per share	0.09 cents
Ex dividend date	8 June 2010
Record date	15 June 2010
Payment date	28 June 2010

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