



FLORIN

mining investment company limited

5 December 2011

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

Dear Sir,

DIVIDEND REINVESTMENT PLAN

The price of the shares to be issued under the dividend reinvestment plan in respect to the forthcoming dividend will be 20.0 cents per share.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

BRETT HALL
COMPANY SECRETARY