



16 October 2012

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

Dear Sir,

RE: SHARE BUY-BACK

Attached is a copy of an ASIC Form 484 relating to recent shares bought back by Florin Mining Investment Company Limited.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

A handwritten signature in black ink, appearing to read 'D. Di Stefano', is written over a horizontal line.

DANIEL DI STEFANO
COMPANY SECRETARY

Australian Securities & Investments Commission

Forms Manager
Form being prepared
Datetime: 16-10-2012 10:00:35
Reference id: 83326545

Form 484
Corporations Act 2001

Change to company details

Company details

Company name

FLORIN MINING INVESTMENT COMPANY LIMITED

Australian Company Number (ACN)

111 170 882

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

REES PRITCHARD PTY. LIMITED

ASIC registered agent number (if applicable)

1333

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete.

Name

Capacity

DIRECTOR

Signature



Date signed

16/10/2012

C1 Cancellation of shares

Reason for cancellation **Shares cancellation details**

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	24000	3682.50	

Earliest Date of cancellation **12-10-2012**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	16961769	3323493.11	0.00

Earliest date of change **12-10-2012**