

3 December 2015

The Manager
Company Announcements
National Stock Exchange of Australia Limited
Level 2, 117 Scott Street
NEWCASTLE NSW 2300

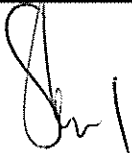
Dear Sir,

RE: DIRECTORS

The Directors of Florin Mining Investment Company Limited are pleased to announce that, at the Annual General Meeting held on 30 November 2015, Mr Enzo Pirillo was appointed a Director of the Company.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR

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