

19 July 2016

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

Dear Sir,

**RE: RESIGNATION OF DIRECTOR**

In accordance with Rule 6.17(2) of Section IIA of the NSX Listing and Business Rules, Florin Mining Investment Company Limited (NSX:FMI) today announce the following change to its Board, with effect immediately.

Mr Victor Burley has submitted his resignation from the Board of Directors as of 14 July 2016.

The Board of Florin Mining Investment Company Limited wishes to acknowledge the valuable contribution made by Victor during his tenure as Company Director and wish him well in all future endeavours.

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**



**STEVEN PRITCHARD**  
**DIRECTOR**

O:\Florin Mining Investment Company Limited\National Stock Exchange of Australia Limited\Company Announcements\20160719 Resignation of Director - Victor Burley.doc