

Note to file

EA 0809-004

Fortune Minerals Limited, NICO Project

June 17, 2011

Re: Information on Developer's Assessment Report conformity check and updated Work Plan

The Review Board is currently conducting a conformity check of the NICO Project Developer's Assessment Report to ensure that it meets the requirements of the Terms of Reference dated November 30, 2009.

A Work Plan for the NICO Project was issued by the Review Board in November of 2009. Once the conformity check has been completed, an updated Work Plan with an estimated schedule will be released.

If you have any questions, please contact me by email or phone.

Regards,

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