

December 6, 2011

Note to file

EA 0809-004
NICO Project, Fortune Minerals Limited

To parties:

Re: Technical Meetings, tentative dates – January 17-19, 2012

The Review Board has scheduled January 17-19, 2012 as tentative dates for technical meetings for the NICO Project. Technical meetings will be held in Yellowknife. The dates for the technical meetings will be confirmed once Fortune Minerals Limited has submitted its responses to information requests.

Regards,

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