

50 Bank Street, London E14 5NT



Northern Trust

Fax

Date: 1/11/2011

Pages: 2

To RESOLUTE MINING

From Asha M

Company

Title/Dept

Phone

Phone

Fax 0061297780999

Fax

Re: RESCINDING LETTER - RESOLUTE MINING -
AU000000RSG6 **Attn: Mr Greg Fitzgerald **

Comments: Hi Greg,

We have send a copy of form 604 as on 07/01/2011 disclosing that client Electic investment trust plc has substantial holdings and their shareholdings has increase by 1%. Kindly discard that fax as it is incorrect.

Many apologies for the confusion caused.

Please confirm the cancellation, the new fax will be sent to disclosure the correct substantial holder.

Regards,
Asha.M

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Beneficial Ownership Requests | Corporate Actions Service Team | Northern Trust
Northern Operating Services Limited, 3rd Floor, A Wing, Manyata Embassy Business Park,
Jacaranda, Block C1, Nagawara, Outer Ring Road, Bangalore, India - 560045 | Phone: +44 20 8118
3735/ 3748/ 3749

For quicker response on your queries please address to our Group email id -
Beneficial_Ownership_Requests@ntrs.com

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Dear XXX,

Attached here is a breakdown of The Northern Trust Company's custodial holdings of the requested security.

Please note that where "REG" is not 1, these are lending positions.

Regards,

Beneficial Ownership Requests | Corporate Actions Service Team | Northern Trust
Northern Operating Services Limited, 3rd Floor, A Wing, Manyata Embassy Business Park,
Jacaranda, Block C1, Nagawara, Outer Ring Road, Bangalore, India - 560045 | FAX- US
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