



Lupin Operation
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January 18, 2006

by email

Mr. Philippe di Pizzo
Executive Director
Nunavut Water Board
Box 119
Gjoa Haven, NU X0B 1J0

Dear Philippe,

As of January 1, 2006, the corporation known as Echo Bay Mines Limited (a wholly owned subsidiary of Kinross Gold Corporation since 2003) was formally amalgamated with Kinross Gold Corporation. The amalgamation of Kinross Gold Corporation and Echo Bay Mines Ltd. will continue as one corporation under the name of Kinross Gold Corporation. The accompanying Certificate of Amalgamation provides details of this amalgamation.

All references to Echo Bay Mines Ltd. in agreements, licenses and leases, etc. will now pertain to the amalgamated corporation known as Kinross Gold Corporation.

If you have any questions or concerns, please direct them to the undersigned.

Thank you.

Yours truly,

signed by
Michael Tansey

Michael Tansey,
Reclamation Manager, Lupin Mine