

BAFFINLAND IRON MINES CORPORATION

OCN: 658456 ISIN: CA056620107 CUSIP: 056620107

Incorporated in Ontario as Glimmer Resources Inc. on March 10, 1986 (OCN: 658456)

Reverse take-over of Baffinland Iron Mines Limited on February 6, 2004
Changed name to Baffinland Iron Mines Corporation on February 6, 2004
Registered in Ontario on March 10, 1986 (OCN: 658456)
Registered to do Business in: Ontario, Nunavut

Registered and Head Office
120 Adelaide Street West, Suite 1016
Toronto, Ontario M5H 1T1
Tel: 416-364-8820 Fax: 416-364-0193
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Current as of September 15, 2010

OFFICERS

Daniella Dimitrov Director and Vice-Chair

Gwen Gareau Vice President, Finance and Chief Financial Officer

Richard (Dick) Matthews
Greg Missal

Vice President, Technical Services
Vice President, Corporate Affairs

Michael T. Zurowski Executive Vice President