

19 August 2016

Reminder about TIO takeover and timetable

Flinders Mines Limited (ASX: FMS) (“**Flinders**”) reminds shareholders that the offer period for TIO (NZ) Limited’s takeover bid will close at 7.00pm (Sydney time) on 31 August 2016. TIO has announced it will not be extended further.

The Flinders directors unanimously recommend that shareholders accept the offer.

If any shareholder requires a replacement acceptance form, they can contact the Offer Information Line on 1300 782 998 (toll-free within Australia) or +61 3 9415 4197.

Contact:

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