

13 August 2015

Todd Transaction Shareholder Meeting Update

The Directors of Flinders Mines Limited (ASX:FMS) advise that final meeting documents have now been provided to Computershare for printing and dispatch to shareholders. It is anticipated that the meeting documents will be mailed to shareholders on the 21st of August 2015. The documents will be released to the ASX on the same date.

The Shareholder Meeting is now expected to be held in Adelaide on Thursday the 24th of September 2015.



IAN GORDON
MANAGING DIRECTOR