



January 26, 2007

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Newfoundland Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
TSX Venture Exchange

Attention: Continuous Disclosure

Dear Sirs:

Re: Foran Mining Corporation

On behalf of our above captioned client, we wish to confirm the following dates regarding their upcoming meeting:

MEETING TYPE	Annual and Special
DATE OF MEETING	March 29, 2007
MEETING LOCATION	Calgary, AB
CLASS OF SECURITIES ENTITLED TO RECEIVE NOTICE	Common
CLASS OF SECURITIES ENTITLED TO VOTE	Common
CUSIP NO	344911-028
RECORD DATE FOR NOTICE	February 22, 2007
RECORD DATE FOR VOTING	February 22, 2007
BENEFICIAL OWNERSHIP DETERMINATION DATE	February 22, 2007
MATERIAL MAIL DATE	March 2, 2007

Yours truly,
GLOBAL CORPORATE COMPLIANCE INC.

“Joan Moody”

Joan Moody
President

cc Foran Mining Corporation