



GLOBAL corporate compliance

March 30, 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 are **cancelling** the following Meeting:

MEETING TYPE	Annual and Special
DATE OF MEETING	April 23, 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 27, 2007

Yours truly,  
GLOBAL CORPORATE COMPLIANCE INC.

“Joan Moody”

Joan Moody  
President

cc Foran Mining Corporation