



April 4, 2007

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Nova Scotia Securities Commission
Newfoundland Securities Commission
New Brunswick 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 | June 1, 1007 |
| MEETING LOCATION | Saskatoon, SK |
| CLASS OF SECURITIES ENTITLED TO RECEIVE NOTICE | Common |
| CLASS OF SECURITIES ENTITLED TO VOTE | Common |
| CUSIP NO | 344911-028 |
| RECORD DATE FOR NOTICE | April 27, 2007 |
| RECORD DATE FOR VOTING | April 27, 2007 |
| BENEFICIAL OWNERSHIP DETERMINATION DATE | April 27, 2007 |
| MATERIAL MAIL DATE | May 7, 2007 |

Yours truly,
GLOBAL CORPORATE COMPLIANCE INC.

“Brenda Davis”

Brenda Davis
Associate

cc Foran Mining Corporation
Pacific Corporate Trust Company (for your information only)