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CIBC Mellon Trust Company

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February 15, 2002

Securities Exchange Commission  
Office of International Finance  
450 5th Street N.W.  
Judiciary Plaza, Room 3094  
Washington, DC 20549  
U.S.A.

Dear Sirs:

RE: NORANDA INC.

Pursuant to a request from our Principal, we wish to advise you of the following dates in connection with their Annual Meeting of Shareholders:

DATE OF MEETING:	April 24, 2002
RECORD DATE:	March 13, 2002
MATERIAL MAIL DATE:	March 22, 2002
APPLICABLE SECURITIES:	Common
CUSIP:	655422103

PROCESSED

FEB 25 2002

THOMSON  
FINANCIAL

Yours very truly,  
CIBC MELLON TRUST COMPANY

Jo-Anne Kidd  
Senior Administrator, Client Relations  
Direct Dial: (416) 643-5578

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