

CIBC Mellon Trust Company



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February 19, 2004



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

SUPPL

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 26, 2004 |
| RECORD DATE FOR NOTICE: | March 15, 2004 |
| RECORD DATE FOR VOTING: | March 15, 2004 |
| BENEFICIAL OWNERSHIP DETERMINATION DATE: | March 15, 2004 |
| SECURITIES ENTITLED TO NOTICE: | N/A |
| SECURITIES ENTITLED TO VOTE: | Common |
| ROUTINE BUSINESS ONLY: | Yes |

PROCESSED

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THOMSON FINANCIAL

Yours very truly,
CIBC MELLON TRUST COMPANY

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

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