

**DOFASCO**

**Dofasco Inc., P.O. Box 2460, Hamilton, Ontario, Canada L8N 3J5**

Telephone (905) 544-3761 Ext. 6905 Fax (905) 548-4249



February 28, 2006

**Exemption No. 82-3226**

SUPPL



Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street N.W.  
Washington, D.C. 20549

Dear Sirs:

This is to advise you of the following change to the Board of Directors of Dofasco Inc.

On February 21, 2006 Messrs. W.E. Coyne, W.A. Etherington, D.J. Horvath, F.H. Logan, T.C. O'Neill and B.A. Robbins resigned as directors of the corporation.

On February 21, 2006 Messrs. J. Chabanier, C. Cornier, G. Dupouy, B. Le Forestier, P. Matthys and M. Wurth were elected to the board.

Yours very truly,

Urmas Soomet  
Corporate Secretary

/s/

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J THOMSON  
FINANCIAL