

**DOFASCO**

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

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

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

July 21, 2006

Exemption No. 82-3226



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**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 July 21, 2006 the Board of Directors approved a resolution decreasing the number of directors of the corporation from 11 to 10.

On July 21, 2006 Mr. Brian F. MacNeill resigned as a director of the corporation.

Yours very truly,

Urmas Soomet  
Corporate Secretary

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