

Registered Office: 15 Outram Street West Perth W.A. 6005 AUSTRALIA Postal Address: P.O. Box 465

West Perth W.A. 6872 Phone: (+61 8) 9426 6400 AUSTRALIA Fax: (+61 8) 9481 1378

Company Announcements Manager ASX Limited Level 8, Exchange Plaza 2 The Esplanade PERTH WA 6000

7 February 2011

Dear Sir

Suspension from Official Quotation

Dominion has lodged with ASIC today Federal Court orders approving the schemes of arrangement in connection with its combination with Kingsgate Consolidated Limited.

Dominion requests that ASX suspend quotation of Dominion's ordinary shares (ASX Code: DOM) with effective from close of trade today, 7 February 2011.

Yours sincerely

Ross Coyle Company Secretary