



## ASX Circular

Date: 28 May 2009

## Key topics

1. 1 for 10 consolidation
2. Fractional entitlements
3. Expected Timetable

## Reading List

Client Advisers  
 Corporate Advisory  
 DTR Operators  
 Institutions  
 ASTC Participants  
 Office Managers  
 Operations Managers (back office)  
 Research Analysts  
 ACH Participants  
 Market Participants

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## COUER D'ALENE MINES CORPORATION – REORGANISATION OF CAPITAL

Please be advised that on 12 May 2009, the security holders of Couer D'Alene Mines Corporation (the "Company") approved a resolution to consolidate the issued capital of the Company.

The consolidation involves consolidating every ten (10) CHESS Depository Interest (CDI) currently held into one (1) new CDI.

The Company will not issue any fractional CDIs as a result of the reorganisation. Instead, CDI holders who would otherwise hold fractional shares will be entitled to receive cash (without interest or deduction) in lieu of such fractional CDIs in an amount equal to the fraction to which the CDI holder would otherwise be entitled multiplied by the closing sales price of the Company's CDIs as reported on the ASX, as applicable, on May 26, 2009, as adjusted for the reorganisation.

The anticipated timetable for the consolidation is as follows:

Event	Date
Last day of trading on a pre-consolidation basis	Tuesday, 26 May 2009
Trading of securities on a deferred settlement basis commences (on a post-consolidation basis). Ordinary shares – ASX Code: CXCD	Wednesday, 27 May 2009
Record Date Last day to register transfers on a pre-consolidation basis	Tuesday, 2 June 2009
Despatch date. Last day of deferred settlement trading.	Wednesday, 10 June 2009
Normal (T+3) trading commences Ordinary shares – ASX Code: CXC	Thursday, 11 June 2009
Settlement of first trades conducted on a normal (T+3) basis and settlement of on-market trades conducted on a deferred settlement basis	Tuesday, 16 June 2009

For further details, please refer to the Company's Announcements.