

**MARENGO**
MINING LIMITED**6 November 2003****BY FACSIMILE: 9221 2020**

Mr Christine Pannetta
Senior Companies Advisor
Australian Stock Exchange Limited
Mezzanine Level
2 The Esplanade
Perth WA 6000

Dear Christine,

Confirmation of completion of acquisition of mining tenements

We advise that the Company has completed the acquisition of tenements from Cedardale Holdings Pty Ltd and paid the consideration of \$40,000 and issued 500,000 ordinary shares and 250,000 28 February 2008 in accordance with the agreement.

If you require any further information please contact me.

Yours sincerely,

Dennis Wilkins
FINANCE DIRECTOR AND COMPANY SECRETARY

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