

## SHORT FORM OF SECOND NOTICE

### Notice of Approval of Settlement With Kinross Gold Corporation

TO: All persons who purchased or otherwise acquired Kinross shares during the period from November 1, 2010 through and including January 16, 2012 (a) on the Toronto Stock Exchange or other secondary market in Canada; or (b) who are resident of Canada or were resident of Canada at the time of acquisition; and who held some or all of those shares on January 16, 2012 (the “Class”).

A \$12.5 million settlement with Kinross Gold Corporation and others has been approved by the court. All persons and entities that fall within the definition of the Class are Class Members unless and until they exclude themselves from the Class by opting out. Class Members that do not opt out of the Class will not be able to make or maintain any other claims or legal proceeding relating in any way to or arising out of the proceeding or any allegation which could have been made in the proceeding against the defendants. The defendants deny the allegations and deny any wrongdoing or liability.

If you wish to opt out, you may do so by completing an “Opt-Out Form” and sending it to Koskie Minsky LLP at the following address by **July 31, 2015**: Emily Corner, Koskie Minsky LLP 20 Queen St. West, Suite 900, Box 52, Toronto, ON, M5H 3R3

#### How to Make a Claim:

You must file an electronic claim to participate in the settlement. All members of the Class who wish to obtain a payment under the settlement in this proceeding must complete and submit an electronic Claim Form by **August 31, 2015** to the Claims Administrator at the following address: [www.classactionsettlement.ca/kinross](http://www.classactionsettlement.ca/kinross).

Paper claim forms are available upon request.

For more information, call: 1-888-236-0315, email [kinrossclassaction@marsh.com](mailto:kinrossclassaction@marsh.com) or visit: [www.classactionsettlement.ca/kinross](http://www.classactionsettlement.ca/kinross).

DISTRIBUTION OF THIS NOTICE HAS BEEN AUTHORIZED BY THE COURT