

## **Notice of Proposed 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.

In March 2012, a proposed class action was commenced in the Ontario Superior Court of Justice against Kinross Gold Corporation and others. There is a proposed settlement of this action for \$12.5 million. The proposed settlement is subject to court approval. The defendants deny the allegations and deny any wrongdoing or liability.

A court hearing will be held on June 17, 2015 at 10:00 a.m. (ET) to approve (i) the settlement agreement; (ii) the fees to be paid to the lawyers; and (iii) a plan of allocation and distribution of the settlement. Persons intending to object must provide their objection in writing to Koskie Minsky LLP at the following address by **June 8, 2015**: Emily Corner, Koskie Minsky LLP 20 Queen St. West, Suite 900, Box 52, Toronto, ON, M5H 3R3

For more information, call: 1-855-595-2622 (within North America) or 416-595-2622 (outside North America), email [kinrossclassaction@kmlaw.ca](mailto:kinrossclassaction@kmlaw.ca) or visit: <http://kmlaw.ca/Case-Central/Overview/?rid=152>

**DISTRIBUTION OF THIS NOTICE HAS BEEN AUTHORIZED BY THE COURT**