



Mackenzie Valley Land and Water Board
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January 26, 2015

File: MV2005L2-0015

Ms. Veronica Chisholm
De Beers Canada Inc.
Gahcho Kué Project
Suite 300, 5120-49th St.
YELLOWKNIFE NT X1A 1P8 Email: Veronica.Chisholm@debeersgroup.com

Dear Ms. Chisholm:

Note to File – Processed Kimberlite and Waste Rock Management Plan – Confirmation of Changes – De Beers Canada Inc. – Gahcho Kué.

On December 11, 2014 the Mackenzie Valley Land and Water Board (the Board) met and discussed the Processed Kimberlite and Waste Rock Management Plan (the Plan) submitted by De Beers Canada Inc. (De Beers). The Board determined that the Plan be conditionally approved, upon receipt of updates as specified in the Board's decision letter to De Beers dated December 11, 2014, and upon written confirmation of conformity by Board staff.

This letter is written confirmation that the requested changes as outlined in the Board's decision letter dated December 11, 2014 have been addressed. The Processed Kimberlite and Waste Rock Management Plan version 3 (submitted January 20, 2015) can therefore be considered approved.

If you have any questions or concerns, please contact Angela Love at (867) 766-7456 or angela.love@mvlwb.com.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Angela Love".

Angela Love
Regulatory Officer

Copied to: Distribution List