

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Norsk Tillitsmann ASA.

To the bondholders in:

**ISIN: NO 0010636194 - 4 per cent Northland Resources AB (publ) Second Lien Bond
Issue 2013/2020**

**ISIN: NO 0010636137 - 4 per cent Northland Resources AB (publ) Second Lien Bond
Issue 2013/2020**

Oslo, 19 December 2014

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 12 December 2014.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 93.72 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely

Nordic Trustee ASA


Jørgen Andersen