



Casablanca, May 20th 2008

**NOTICE N°57/08
RELATING TO THE EARLY CLOSE OF THE SUBSCRIPTION
PERIOD AS REGARDS COMPAGNIE MINIERE DE TOUISSIT
FIRM PRICE OFFER (FPO)**

(French version only available)

Given provisions of Notice n° 50/08 issued on May 07th 2008 relating to Compagnie Minière de Touissit listing by Firm Price Offer “FPO”;

Given provisions specified in the prospectus visaed by CDVM on May 06th 2008, under reference n°VI/EM/016/2008 and in particular the item IX1,

SOLE ARTICLE

On Tuesday May 20th 2008 at the evening, the Councillor and Global Coordinator, under the control of the Casablanca Stock Exchange and CDVM, decided to close in advance the FPO subscription period as regards Compagnie Minière deTouissit shares.

Therefore, members of the investment pool are no more allowed to collect subscriptions from Wednesday, May 21st to Friday, May 23rd 2008.

Markets Division