

DOFASCO

Dofasco Inc., P.O. Box 2460, Hamilton, Ontario, Canada L8N 3J5

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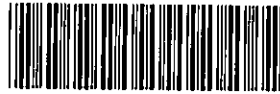
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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

April 19, 2007



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Exemption No. 82-3226

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street N.W.
Washington, D.C. 20549

SUPPL

Dear Sirs:

This is to advise you of the following change to the Board of Directors of Dofasco Inc.

On April 13, 2007 Ms. S.D. Chrominska, Mr. R.G. Doe, Mr. P.C. Maurice, and Mr. D.A. Pether resigned as directors of the corporation.

PROCESSED

APR 30 2007

**THOMSON
FINANCIAL**

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Yours very truly,

Urmas Soomet
Corporate Secretary

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board/newdrfil

llw 4/26

END