



600, 530-8th Avenue S.W., Calgary, AB T2P 3S8 Tel.: (403) 267-6800 Fax: (403) 267-6529

April 4, 2003

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Commission des valeurs mobilières du Québec
TSX

Dear Sirs:

Subject: Diaz Resources Ltd.

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

- | | | | |
|----|--------------------------------------|---|----------------------------------|
| 1. | Meeting Type | : | Annual General (Routine) Meeting |
| 2. | Security Description of Voting Issue | : | Class A & Class B |
| 3. | CUSIP Number | : | 252-904-206 & 252-904-305 |
| 4. | Record Date | : | April 29, 2003 |
| 5. | Meeting Date | : | June 3, 2003 |
| 6. | Meeting Location | : | Calgary, Alberta |

Yours truly,
COMPUTERSHARE TRUST COMPANY OF CANADA

“signed by”
Susan Mak
Professional, Client Services
Stock Transfer Department
Direct Dial No.: 403-267-6500
Email: susan.mak@computershare.com

cc: Diaz Resources Ltd.
Attention: Charles A. Teare