



# DIAZ RESOURCES LTD.

#1800, 633 Sixth Avenue S.W.  
Calgary, Alberta  
T2P 2Y5 Canada

The following is for release in Canada, Thursday, May 19, 2005.

## **DIAZ ANNOUNCES A CHANGE OF VENUE FOR THE ANNUAL & SPECIAL MEETING OF SHAREHOLDERS**

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As a result of the unfortunate fire at the Calgary Petroleum Club, Diaz has relocated its Annual & Special Meeting of Shareholders on Thursday, June 9, 2005 at 3:00 p.m. to the office of Burnet, Duckworth and Palmer LLP, main boardroom, 1400, 350 – 7<sup>th</sup> Avenue S.W., Calgary, Alberta.

*Diaz is an oil and gas exploration and production company based in Calgary, Alberta. Diaz's current focus is on shallow gas developments in southern Alberta, natural gas exploration in central and southern Alberta and deep gas exploration in Texas.*

FOR FURTHER INFORMATION, PLEASE CONTACT:

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*Forward-looking statements – statements included in this press release that are not historical facts may be considered “forward-looking statements.” All estimates and statements that describe the Company’s objectives, goals or future plans are forward-looking statements. Forward-looking statements involve inherent risks and uncertainties where actual results could differ materially from those currently anticipated.*

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