

January 10, 2013

  
1500 University Street, Suite 700  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: DIAMOND FRANK EXPLORATION INC**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	11/02/2013
Record Date for Voting (if applicable) :	11/02/2013
Beneficial Ownership Determination Date :	11/02/2013
Meeting Date :	15/03/2013
Meeting Location (if available) :	Montreal, QC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	252609102	CA2526091020

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for DIAMOND FRANK EXPLORATION INC