

February 12, 2013


1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: DIAMOND FRANK EXPLORATION INC AMENDED

Dear Sirs:

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

Meeting Type :	Annual General & Special 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 :	28/03/2013
Meeting Location (if available) :	Montreal, QC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	252609102	CA2526091020

Sincerely,

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

Agent for DIAMOND FRANK EXPLORATION INC