

February 8, 2011

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 and Special Meeting
Record Date for Notice of Meeting :	02/03/2011
Record Date for Voting:	02/03/2011
Beneficial Ownership Determination Date :	02/03/2011
Meeting Date :	06/04/2011
Meeting Location:	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