



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

Date: 02/05/2008

To: All Canadian Securities Regulatory Authorities

Subject: DITEM EXPLORATIONS INC

Dear Sirs:

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

Meeting Type : Annual Special Meeting
Record Date for Notice of Meeting : 20/05/2008
Record Date for Voting (if applicable) : 20/05/2008
Meeting Date : 27/06/2008
Meeting Location (if available) : Montreal, QC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	254920101	CA2549201010

Sincerely,

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

Agent for DITEM EXPLORATIONS INC