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Toronto ON, M5J 2Y1
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Date: 27/03/2009

To: All Canadian Securities Regulatory Authorities

Subject: OLYMPUS PACIFIC MINERALS 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 : 24/04/2009
Record Date for Voting (if applicable) : 24/04/2009
Meeting Date : 29/05/2009
Meeting Location (if available) : Toronto, ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	68162Q202	CA68162Q2027

Sincerely,

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

Agent for OLYMPUS PACIFIC MINERALS INC