

November 1, 2005

To the Following Securities Commission(s):

Alberta Securities Commission
Manitoba Securities Commission
Newfoundland Securities Commission
Securities Registry-Northwest Territories
Ontario Securities Commission
Quebec Securities Commission
Justice Services Division-Yukon

B.C. Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Nunavut Securities Commission
P.E.I. Securities Commission
Saskatchewan Securities Commission

To the Following Stock Exchange(s):

TSX Venture Exchange

Dear Sirs:

**Re: Annual Meeting
Macarthur Minerals Limited**

We are the Registrar and Transfer Agent for the above noted Company and as such we advise you of the following dates in connection with their Annual Meeting of Shareholders:

Date of Meeting:	December 12, 2005
Record Date:	November 10, 2005
Material Mail Date:	November 14, 2005
Applicable Securities:	Common
ISIN Number:	CA55421R 10 5 5

Yours truly,

CIBC MELLON TRUST COMPANY

Gilda Brombal
Client Services

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