



Computershare Trust Company of Canada
510 Burrard Street, Vancouver, BC V6C 3B9
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August 27, 2004

To: All Applicable Commissions & Stock Exchanges

Dear Sirs:

Subject: Derek Oil & Gas Corporation

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

- | | | |
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| 1. | Meeting Type | : Annual General |
| 2. | Class of Securities Entitled to Receive Notice | : Common |
| 3. | Class of Securities Entitled to Vote | : Common |
| 4. | CUSIP Number | : 24981Q105 |
| 5. | Record Date for Notice | : September 10, 2004 |
| 6. | Record Date for Voting | : September 10, 2004 |
| 7. | Beneficial Ownership Determination Date | : September 10, 2004 |
| 8. | Meeting Date | : October 15, 2004 |
| 9. | Meeting Location | : Vancouver |
| 10. | Business | : Non-Routine |

Yours Truly

COMPUTERSHARE TRUST COMPANY OF CANADA

"Mariano Banting"
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