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Investor Services

Computershare Trust Company of Canada
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March 10, 2004

To: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Office of the Administrator, New Brunswick
Securities Commission of Newfoundland
Nova Scotia Securities Commission
Ontario Securities Commission
Registrar of Securities, Prince Edward Island
Commission des valeurs mobilières du Québec
Saskatchewan Securities Commission
Securities Registry, Government of the Northwest Territories
Registrar of Securities, Government of the Yukon Territories
Nunavut Legal Registry
The Toronto Stock Exchange
U.S. Securities & Exchange Commission
The New York Stock Exchange



SUPPL

Dear Sirs:

Subject: Agnico -Eagle Mines Limited
Notification of Meeting and Record Date

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

- | | | |
|-----|-----------------------------------------|-------------------------------|
| 1. | Name of the Reporting Issuer | : Agnico -Eagle Mines Limited |
| 2. | Date Fixed for the Meeting | : May 28, 2004 |
| 3. | Record Date for Notice | : April 12, 2004 |
| 4. | Record Date for Voting | : April 12, 2004 |
| 5. | Beneficial Ownership Determination Date | : April 12, 2004 |
| 6. | Securities to Vote | : Common |
| 7. | Securities Entitled to Notice | : Common |
| 8. | Business to be conducted at the Meeting | : Routine |
| 9. | Cusip | : 008474108 |
| 10. | ISIN | : CA84741085 |

PROCESSED

APR 09 2004

THOMSON
FINANCIAL

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Yours truly,
Computershare Trust Company of Canada

[Handwritten signature]
("Signed Carol Allen")

Assistant Account Manager
Stock Transfer Services
Tel (416) 263-9688
Fax (416) 981-9800

