



**Andrea Byrne**  
**Manager, Client Services**  
Telephone: 604.696.4234  
abyrne@equitytransfer.com

**VIA ELECTRONIC TRANSMISSION**

February 8, 2008

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: Copper Reef Mining Corporation  
Notice of Record and Meeting Date**

---

We are pleased to confirm that Notice of Record and Meeting Date was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual & Special Meeting* of Shareholders for the subject company.

- |    |   |                   |
|----|---|-------------------|
| 1. | ISIN:   | CA2167481035      |
|    | CUSIP:  | 216748103         |
| 2. | Date Fixed for the Meeting:   | March 31, 2008    |
| 3. | Record Date for Notice:   | February 29, 2008 |
| 4. | Record Date for Voting:   | February 29, 2008 |
| 5. | Beneficial Ownership Determination Date:  | February 29, 2008 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares     |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting:           | Common Shares     |
| 8. | Business to be conducted at the meeting:  | Annual & Special  |

Yours Truly,

Equity Transfer & Trust Company

*“Andrea Byrne”*

Andrea Byrne