



Investor Services

August 26, 2004

To: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Securities Division, Saskatchewan Financial Services Commission
The Toronto Stock Exchange

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Dear Sirs:

Subject: Notification of Meeting and Record Date

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

- | | | |
|----|--|------------------------|
| 1. | Name of the Reporting Issuer | : Anvil Mining Limited |
| 2. | Date Fixed for the Meeting | : October 29, 2004 |
| 3. | Record Date for Notice | : September 21, 2004 |
| 4. | Record Date for Voting | : September 21, 2004 |
| 5. | Beneficial Ownership Determination Date | : September 21, 2004 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting | : Common |
| 7. | Classes or Series of Securities that entitle the holder to Vote at the Meeting | : Common |
| 8. | Business to be conducted at the Meeting | : Non-Routine |
| 9. | ISIN / CUSIP | : CA 03734N106 9 |

Yours truly,

(Signed)
Dimitrios Michalitsianos
Assistant Account Manager
Stock Transfer Services
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