



Clarisse Caines
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VIA ELECTRONIC TRANSMISSION

January 4, 2010

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CARLISLE GOLDFIELDS LIMITED
Confirmation of Notice of Record and Meeting Dates

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

We advise the following with respect to the *Annual & Special* Meeting of Shareholders for CARLISLE GOLDFIELDS LIMITED.

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|----|---|------------------|
| 1. | ISIN: | CA1423631003 |
| | CUSIP: | 142363100 |
| 2. | Date Fixed for the Meeting: | March 1, 2010 |
| 3. | Record Date For Notice: | January 29, 2010 |
| 4. | Record Date For Voting: | January 29, 2010 |
| 5. | Beneficial Ownership Determination Date: | January 29, 2010 |
| 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
Per:

"Lindsay Andrews"
Administrator, Client Services