



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 17/04/2009

To: All Canadian Securities Regulatory Authorities

Subject: OCEANAGOLD CORPORATION

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type : Annual General Meeting
Record Date for Notice of Meeting : 01/05/2009
Record Date for Voting (if applicable) : 01/05/2009
Meeting Date : 05/06/2009
Meeting Location (if available) : RACV Club, Bourke Room 1 Level 2
501 Bourke St Melbourne Victoria
3000 Australia

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	675222103	CA6752221037

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for OCEANAGOLD CORPORATION