



SEDAR PROFILE #7451

Computershare Trust Company of Canada
Computershare Investor Services Inc.
www.computershare.com

**Investor
Services**

October 1, 2007

To: All Canadian Securities Regulatory Authorities

Canada
Australia
Channel Islands
Hong Kong
Germany
Ireland
New Zealand
Philippines
South Africa
United Kingdom
USA

Subject: Planet Exploration Inc.

AMENDED MEETING TYPE

Dear Sirs:

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

- | | |
|---|--|
| 1. <u>Meeting Type :</u> | <u>Annual General & Special Meeting</u> |
| 2. Security Description of Voting Issue : | Common Shares |
| 3. CUSIP Number : | 727 02P 104 |
| ISIN : | CA 727 02P 104 5 |
| 4. Record Date for Notice of Meeting : | September 26, 2007 |
| Record Date for Voting : | September 26, 2007 |
| 5. Meeting Date : | November 15, 2007 |
| 6. Meeting Location : | Calgary, Alberta |

Sincerely,

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

Agent for **Planet Exploration Inc.**