

January 11, 2008

British Columbia Securities Commission
PO Box 10142 Pacific Centre
701 West Georgia Street 9th Floor
Vancouver, BC
V7Y 1L2

Dear Sirs/Mesdames:

**** REVISED ****

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Issuer:	EAGLECREST EXPLORATIONS LTD
Meeting Type:	Annual and Special Meeting
ISIN:	CA2699031001
Meeting Date:	March 20, 2008 (REVISED)
Record Date for Notice:	February 7, 2008
Record Date for Voting:	February 7, 2008
Beneficial Ownership Determination Date:	February 7, 2008
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
OBO Distribution Payment:	Issuer will not pay for OBOs
Material Distributed to:	Non Declining Holders

If you require further information, please contact:

"Janet Cleary"

Janet Cleary
PACIFIC CORPORATE TRUST COMPANY

cc: Alberta Securities Commission
cc: Manitoba Securities Commission
cc: New Brunswick Securities Commission
cc: Newfoundland Securities Commission
cc: Nova Scotia Securities Commission
cc: Ontario Securities Commission
cc: TSX Venture Exchange

cc: P.E.I. Securities Commission
cc: Quebec Securities Commission
cc: Saskatchewan Securities Commission
cc: Registrar of Securities - NT
cc: Registrar of Securities - YT
cc: Nunavut
cc: CDS Inc.