



May 1, 2009

British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs:

Re: Celeste Copper Corporation
2009 Annual General Meeting of Shareholders

Pursuant to Section 2.2 of National Instrument 54-101, this is to confirm the following dates regarding the annual general meeting of shareholders of Celeste Copper Corporation:

Meeting Date:	June 29, 2009
Meeting Type:	Annual and Special
Record Date for Notice:	May 22, 2009
Record Date for Voting:	May 22, 2009
Beneficial Ownership Determination Date:	May 22, 2009
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
CUSIP No.:	15102V

Yours truly,

GLOBAL CORPORATE COMPLIANCE INC.

“Donna M. Moroney”

Donna M. Moroney,
President

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