



Lori Thompson
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VIA ELECTRONIC TRANSMISSION

March 1, 2010

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: KILO GOLDMINES LTD.
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 KILO GOLDMINES LTD.

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|----|---|------------------|
| 1. | ISIN: | CA49427Y1079 |
| | CUSIP: | 49427Y107 |
| 2. | Date Fixed for the Meeting: | May 20, 2010 |
| 3. | Record Date For Notice: | April 19, 2010 |
| 4. | Record Date For Voting: | April 19, 2010 |
| 5. | Beneficial Ownership Determination Date: | April 19, 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
"Sarah Mikos"

Administrator, Client Services