



Dominion Mining Limited
A.C.N. 000 660 864

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11 April 2008

Company Announcement
Australian Securities Exchange

**Notice of Meeting Dated 20 March 2008.
Correction to the date for entitlement to vote**

With reference to the Notice of Meeting lodged with ASX on 20 March 2008 the entitlement date to vote for registered holders is 5.00 pm WST on the 22nd April 2008

Ross Coyle
Company Secretary

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