



100 University Avenue, 9th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

Date: 28/08/2009

To: All Canadian Securities Regulatory Authorities

**Subject: CROWN HILL FUND**

Dear Sirs:

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

Meeting Type : Special Meeting  
Record Date for Notice of Meeting : 04/08/2009  
Record Date for Voting (if applicable) : 04/08/2009  
Meeting Date : **30/09/2009 - REVISED**  
Meeting Location (if available) : Toronto, ON

**Voting Security Details:**

Description	CUSIP Number	ISIN
TRUST UNITS	228367108	CA2283671089

Sincerely,

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

Agent for CROWN HILL FUND