



# Caledonia Mining Corporation

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## Caledonia Annual Meeting set for Tuesday May 10<sup>th</sup> 2005

**Toronto, Ontario – 6 May 2005:** Caledonia Mining Corporation (“Caledonia”) (TSX:CAL and NASDAQ-OTCBB: CALVF) is pleased to remind shareholders that the Annual Meeting of Shareholders of the Corporation will be held on Tuesday May 10, 2005 in boardroom No 3, 44<sup>th</sup> Floor, Scotia Plaza (the offices of the Corporation’s Solicitors, Borden Ladner Gervais LLP), 40 King Street West, Toronto, Ontario at 11.00 am.

Following the formal meeting Stefan Hayden, President and CEO, will present a short slide show to outline the Corporation’s activities.

Copies of Mr. Hayden’s slide show and a recording of his presentation will be posted on the Corporation’s website at [www.caledoniamining.com](http://www.caledoniamining.com) on Wednesday May 11, 2005.

### For more information, please contact:

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Further information regarding Caledonia’s exploration activities and operations along with its latest financials may be found at [www.caledoniamining.com](http://www.caledoniamining.com).

PRESS RELEASE