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## **Sherritt International's 2005 Annual and Special Meeting**

Toronto ON May 20, 2005 - Sherritt International Corporation will be holding its Annual and Special Meeting on Thursday May 26, 2005 at the Roy Thomson Hall, 60 Simcoe Street, Toronto ON. This meeting will begin at 10:00 a.m. ET.

Remarks will be made by the Executive Chairman, Ian W. Delaney, followed by the President & CEO, Jowdat Waheed.

### About Sherritt:

Sherritt International Corporation is a diversified resource company involved in the production of thermal coal, nickel, cobalt, oil and electricity. Sherritt's 154 million common shares and \$300 million 7% convertible debentures trade on the Toronto Stock Exchange under the symbols S and S.DB.A respectively. Sherritt's \$105 million of 9.875% senior unsecured debentures trade on the over-the-counter bond market.

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