



NEWS RELEASE

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News Release #2009-02

INCA PACIFIC RESCHEDULES SHAREHOLDERS' MEETING

Vancouver, BC, March 20, 2009 – **Inca Pacific Resources Inc. (TSX-V: IPR)** announces that it has re-scheduled its Annual General Meeting originally scheduled for April 20th to Thursday May 28, 2009 to allow sufficient time to prepare the materials in respect of the meeting. The record date for the meeting will be April 23, 2009. A revised Notice of Record Date will be filed on SEDAR today.

INCA PACIFIC RESOURCES INC.

Signed: "*James R. Rothwell*"
President and Chief Executive Officer

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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.