



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

Date: April 1, 2011

To: All Canadian Securities Regulatory Authorities

Subject: NUINSCO RESOURCES LIMITED

Dear Sirs:

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

Meeting Type :	Annual Special Meeting
Record Date for Notice of Meeting :	27/04/2011
Record Date for Voting (if applicable) :	27/04/2011
Beneficial Ownership Determination Date :	27/04/2011
Meeting Date :	01/06/2011
Meeting Location (if available) :	Toronto, On

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	670902402	CA6709024021

Sincerely,

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

Agent for NUINSCO RESOURCES LIMITED