

December 30, 2011


1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

AMENDED

To: All Canadian Securities Regulatory Authorities

Subject: KWG RESOURCES INC.

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 :	25/01/2012
Record Date for Voting (if applicable) :	25/01/2012
Beneficial Ownership Determination Date :	25/01/2012
Meeting Date :	29/02/2012
Meeting Location (if available) :	Montreal, QC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	48277D205	CA48277D2059

Sincerely,

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

Agent for KWG RESOURCES INC.