



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

Date: January 17, 2013

To: All Canadian Securities Regulatory Authorities

Subject: Cerro Grande Mining Corporation

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 :	13/02/2013
Record Date for Voting (if applicable) :	13/02/2013
Beneficial Ownership Determination Date :	13/02/2013
Meeting Date :	25/03/2013
Meeting Location (if available) :	Toronto, ON
Issuer is sending proxy related materials directly to NOBO's:	No
Notice & Access being utilized:	
• Beneficial holders	Yes
• Registered	No
Issuer paying for delivery to OBOs	Yes
Financial Statement Delivery	Previously Mailed

Description	CUSIP Number	ISIN
COMMON SHARES	156867103	CA1568671038

Sincerely,

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

Agent for CERRO GRANDE MINING CORPORATION