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Date: Jan. 20, 2014

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 General Meeting
Record Date for Notice of Meeting :	February 14, 2014
Record Date for Voting (if applicable) :	February 14, 2014
Beneficial Ownership Determination Date :	February 14, 2014
Meeting Date :	March 24, 2014
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	156867103	CA1568671038

Sincerely,

**Computershare**

Agent for Cerro Grande Mining Corporation