

Date: January 21, 2011

To: All Canadian Securities Regulatory Authorities

**Subject: SOUTH AMERICAN GOLD AND COPPER COMPANY 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 :	25-02-2011
Record Date for Voting (if applicable) :	25-02-2011
Beneficial Ownership Determination Date :	25-02-2011
Meeting Date :	28-03-2011
Meeting Location (if available) :	Toronto

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	83629T103	CA83629T1030

Sincerely,

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

Agent for SOUTH AMERICAN GOLD AND COPPER COMPANY LIMITED