

June 18, 2013

TSX Venture

Alberta Securities Commission

British Columbia Securities Commission

Re: BRS Resources Ltd.

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual Meeting of Shareholders:

Date of meeting:	August 15, 2013
Record date for notice:	July 10, 2013
Record date for voting:	July 10, 2013
Beneficial ownership determination date:	July 10, 2013
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Larry Calixtro
Associate Manager, Trust Central Services

cc: CDS & Co. (Via Fax)

sg/NM_BRSResources