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Our File:	9215179
Date:	February 15, 2012

BY E-MAIL

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Nova Scotia Securities Commission

Attention: Statutory Filings

Dear Sirs/Mesdames:

Re: Notice of Record Date Under National Instrument 54-101

In accordance with National Instrument 54-101, we hereby give you notice of a meeting of the shareholders for the under-mentioned issuer:

Issuer:	Eco Oro Minerals Corp.
Security Description:	Common shares
CUSIP #:	27887T107
Meeting Type:	Annual General
Record Date for Notice & Voting:	Thursday, March 15, 2012
Beneficial Ownership Determination Date:	Thursday, March 15, 2012
Meeting Date:	Friday, April 27, 2012

Yours truly,

Bull, Housser & Tupper LLP

"Judith B. Downes"

Judith B. Downes

jbd/hmb/3440604

Copy to: Securities Commissions for each of: Saskatchewan, Manitoba and Newfoundland; Registrar of Securities for each of: Prince Edward Island, Government of the Yukon Territory and Nunavut Territory; Office of the Administrator – New Brunswick; Securities Registry – Government of the Northwest Territories; Autorité des marchés financiers