

August 19, 2011

Ontario Securities Commission
British Columbia Securities Commission

Dear Sirs:

Re: Elkhorn Gold Mining Corporation

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

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| DATE OF MEETING: | October 11, 2011 |
| RECORD DATE FOR NOTICE: | August 26, 2011 |
| RECORD DATE FOR VOTING: | August 26, 2011 |
| BENEFICIAL OWNERSHIP DETERMINATION DATE: | August 26, 2011 |
| SECURITIES ENTITLED TO NOTICE: | Common |
| SECURITIES ENTITLED TO VOTE: | Common |

Yours very truly,

Judy Power
Associate Manager, Trust Central Services

cc: CDS & Co. (Via Fax)

sg\NM_ElkhornGold