

EXCHEQUER RESOURCE CORP.

430 - 580 Hornby Street
Vancouver, B.C. V6C 3B6
(604) 687-4456

November 10, 2011

Quebec Securities Commission
Ontario Securities Commission
Saskatchewan Securities Commission
B.C. Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs:

Re: Exchequer Resource Corp.

We advise the following with respect to the upcoming meeting of Shareholders for the subject Corporation.

1.	Meeting Type	Annual and Special
2.	Security Description of Voting Issue	Common shares
3.	Cusip Number	761224
4.	Record Date	16 December 2011
5.	Meeting Date	18 January 2012

Yours truly,

EXCHEQUER RESOURCE CORP.

Per: "H. Barry Hemsworth"

H. BARRY HEMSWORTH, President