



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 11th October 2011

To: All Canadian Securities Regulatory Authorities

Subject: ANGLO ALUMINUM CORP. (AMENDMENT)

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	06-10-2011
Record Date for Voting (if applicable) :	06-10-2011
Beneficial Ownership Determination Date :	06-10-2011
Meeting Date :	10-11-2011
Meeting Location (if available) :	1100 - 235 First Avenue Kamloops, BC V2C 3J4 (Amended)

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	034860106	CA0348601067

Sincerely,

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

Agent for ANGLO ALUMINUM CORP.