



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: September 15, 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 :	<b>Annual General Meeting (AMENDED)</b>
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) :	Getz Prince Wells LLP #1810, 1111 West Georgia Street Vancouver, B.C. V6E 4M3

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	034860106	CA0348601067

Sincerely,

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

Agent for ANGLO ALUMINUM CORP.