

Date: September 27, 2011



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

To: All Canadian Securities Regulatory Authorities

**Subject: COLOSSAL RESOURCES 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 :	19-09-2011
Record Date for Voting (if applicable) :	19-09-2011
Beneficial Ownership Determination Date :	19-09-2011
Meeting Date :	<b>14-11-2011 (AMENDED)</b>
Meeting Location (if available) :	McMillan LLP, Suite 1500 - 1055 West Georgia St, Vancouver, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	19681V107	CA19681V1076

Sincerely,

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

Agent for COLOSSAL RESOURCES CORP.