



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

Date: 04/04/2011

To: All Canadian Securities Regulatory Authorities

**Subject: GOLDEN CARIBOO RESOURCES LTD. - AMENDED**

Dear Sirs:

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

|   |  |
|---|--|
| Meeting Type :                            | Annual General and Special Meeting                             |
| Record Date for Notice of Meeting :       | 01/04/2011   |
| Record Date for Voting (if applicable) :  | 01/04/2011   |
| Beneficial Ownership Determination Date : | 01/04/2011   |
| <b>Meeting Date :</b>                     | <b>20/05/2011 - AMENDED</b>                                    |
| Meeting Location (if available) :         | 15th Floor - 675 West Hastings Street<br>Vancouver, BC V6B 1N2 |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON             | 380813204           | CA3808132045 |

Sincerely,

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

Agent for GOLDEN CARIBOO RESOURCES LTD.