



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

Date: 21/04/2011

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
Meeting Date :	01/06/2011 - AMENDED
Meeting Location (if available) :	15th Floor - 675 West Hastings Street Vancouver, BC V6B 1N2

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	380813204	CA3808132045

Sincerely,

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

Agent for GOLDEN CARIBOO RESOURCES LTD.