

Date: 24<sup>th</sup> October 2011

To: All Canadian Securities Regulatory Authorities

**Subject: RANDBURG INTERNATIONAL GOLD CORP**

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 :	15/11/2011
Record Date for Voting (if applicable) :	15/11/2011
Beneficial Ownership Determination Date :	15/11/2011
Meeting Date :	20/12/2011
Meeting Location (if available) :	At 1101 – 44 Victoria Street, Toronto, Ontario M5C 1Y2

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	752909200	CA7529092008

Sincerely,

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

Agent for RANDBURG INTERNATIONAL GOLD CORP