Date: 07/04/11

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

To: All Canadian Securities Regulatory Authorities

Subject:	GUL	.FSIDE	MINER	ALS	LTD.
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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: 02-05-2011
Record Date for Voting (if applicable): 02-05-2011
Beneficial Ownership Determination Date: 02-05-2011
Meeting Date: 09-06-2011

Meeting Location (if available): McMillan LLP, 1500 - 1055 W. Hastings

Street, Vancouver, BC

Voting Security Details:

Description CUSIP Number ISIN

COMMON 40273N105 CA40273N1050

Sincerely,

Computershare Trust Company of Canada / Computershare Investor Services Inc.

Agent for GULFSIDE MINERALS LTD.