



100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: April 29, 2011

To: All Canadian Securities Regulatory Authorities

Subject: ROCKEX MINING CORPORATION

Dear Sirs:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	27-05-2011
Record Date for Voting (if applicable) :	27-05-2011
Beneficial Ownership Determination Date :	27-05-2011
Meeting Date :	28-06-2011
Meeting Location (if available) :	Toronto, On

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	773140108	CA7731401088

Sincerely,

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

Agent for ROCKEX MINING CORPORATION