

Date: June 29, 2011

To: All Canadian Securities Regulatory Authorities

Subject: Majescor Resources Inc.

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 :	20/07/2011
Record Date for Voting (if applicable) :	20/07/2011
Beneficial Ownership Determination Date :	20/07/2011
Meeting Date :	25/08/2011
Meeting Location (if available) :	Ottawa, Ontrio

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	760960203	CA7609602031

Sincerely,

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

Agent for Majescor Resources Inc.