



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

Date: January 30, 2012

To: All Canadian Securities Regulatory Authorities

Subject: Mooncor Oil & Gas Corp. (CANCELLATION)

Dear Sirs:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	23/01/2012
Record Date for Voting (if applicable) :	23/01/2012
Beneficial Ownership Determination Date :	23/01/2012
Meeting Date :	22/02/2012 (CANCELLED)
Meeting Location (if available) :	Toronto - To be announced

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	615567104	CA6155671044

Sincerely,

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

Agent for Mooncor Oil & Gas Corp.