



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 16/05/11

To: All Canadian Securities Regulatory Authorities

**Subject: Mooncor Oil & Gas 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 :	13/06/2011
Record Date for Voting (if applicable) :	13/06/2011
Beneficial Ownership Determination Date :	13/06/2011
Meeting Date :	20/07/2011
Meeting Location (if available) :	Garfinkle, Biderman LLP Suite 801, Dundee Place, 1 Adelaide St. East, Toronto, ON

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	615567104	CA6155671044

Sincerely,

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

Agent for Mooncor Oil & Gas Corp.