



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

Date: 27/06/2011

To: All Canadian Securities Regulatory Authorities

Subject: Mooncor Oil & Gas Corp. - AMENDMENT

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 :	26/07/2011 (AMENDED)
Meeting Location (if available) :	Garfinkle, Biderman LLP Suite 801, Dundee Place, 1 Adelaide St. East, Toronto, ON

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.