



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

Date: 15/02/2012

To: All Canadian Securities Regulatory Authorities

Subject: MUSGROVE MINERALS 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 :	12/03/2012
Record Date for Voting (if applicable) :	12/03/2012
Beneficial Ownership Determination Date :	12/03/2012
Meeting Date :	16/04/2012
Meeting Location (if available) :	8338-120th Street Surrey, B.C.

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	627511108	CA6275111087

Sincerely,

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

Agent for MUSGROVE MINERALS CORP.