



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

Date: March 2, 2011

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 :	31/03/2011
Record Date for Voting (if applicable) :	31/03/2011
Beneficial Ownership Determination Date :	31/03/2011
Meeting Date :	13/05/2011
Meeting Location (if available) :	McMillan LLP 1500 - 1055 West Georgia Street Vancouver, BC

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.