

Date: 11th October 2011



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: RUSSELL BREWERIES INC

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 :	07-11-2011
Record Date for Voting (if applicable) :	07-11-2011
Beneficial Ownership Determination Date :	07-11-2011
Meeting Date :	15-12-2011
Meeting Location (if available) :	20th Floor 250 Howe Street Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	782306104	CA7823061048

Sincerely,

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

Agent for RUSSELL BREWERIES INC