



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

Date: March 23, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: ROCA MINES 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 Meeting |
| Record Date for Notice of Meeting :       | 18/04/2012             |
| Record Date for Voting (if applicable) :  | 18/04/2012             |
| Beneficial Ownership Determination Date : | 18/04/2012             |
| Meeting Date :                            | 23/05/2012             |
| Meeting Location (if available) :         | TBA                    |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 771183100           | CA7711831007 |

Sincerely,

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

Agent for ROCA MINES INC