



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

Date: 20/04/11

To: All Canadian Securities Regulatory Authorities

Subject: Resinco Capital Partners Inc. - 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 Meeting
Record Date for Notice of Meeting :	18/05/2011
Record Date for Voting (if applicable) :	18/05/2011
Beneficial Ownership Determination Date :	18/05/2011
Meeting Date :	30/06/2011 - AMENDED
Meeting Location (if available) :	Vancouver, B.C.

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	76112T101	CA76112T1012

Sincerely,

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

Agent for Resinco Capital Partners Inc.