



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

Date: October 24, 2012

To: All Canadian Securities Regulatory Authorities

Subject: CORAZON GOLD CORP.

Dear Sirs:

Please be advised that Corazon Gold Corp has appointed Computershare to handle their upcoming Annual General Meeting. Their current Transfer Agent is Canadian Stock Transfer Company Inc. The following are details with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 16, 2012
Record Date for Voting (if applicable) :	November 16, 2012
Beneficial Ownership Determination Date :	November 16, 2012
Meeting Date :	December 17, 2012
Meeting Location (if available) :	Suite #2900 – 550 Burrard Street, Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	21813L106	CA21813L1067

Sincerely,

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