



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

Date: October 12, 2011

To: All Canadian Securities Regulatory Authorities

Subject: SECOVA METALS 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 Meeting
Record Date for Notice of Meeting :	08/11/2011
Record Date for Voting (if applicable) :	08/11/2011
Beneficial Ownership Determination Date :	08/11/2011
Meeting Date :	14/12/2011
Meeting Location (if available) :	700 - 625 Howe Street, Vancouver BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	813678109	CA8136781090

Sincerely,

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

Agent for SECOVA METALS CORP.