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[www.computershare.com](http://www.computershare.com)

Date: September 11, 2013

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 and Special Meeting
Record Date for Notice of Meeting :	October 07, 2013
Record Date for Voting (if applicable) :	October 07, 2013
Beneficial Ownership Determination Date :	October 07, 2013
Meeting Date :	November 14, 2013
Meeting Location (if available) :	Suite 700, 510 West Hastings Street, Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	813678208	CA8136782080

Sincerely,

**Computershare**

Agent for SECOVA METALS CORP.