

Date: September 2, 2011



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Reservoir Capital 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 :	09/09/2011
Record Date for Voting (if applicable) :	09/09/2011
Beneficial Ownership Determination Date :	09/09/2011
Meeting Date :	11/10/2011
Meeting Location (if available) :	TBA

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	761125103	CA7611251033

Sincerely,

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

Agent for Reservoir Capital Corp.