



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

Date: 27/07/2011

To: All Canadian Securities Regulatory Authorities

Subject: NASS VALLEY GATEWAY LTD (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 :	21-10-2011 (AMENDED)
Record Date for Voting (if applicable) :	21-10-2011 (AMENDED)
Beneficial Ownership Determination Date :	21-10-2011 (AMENDED)
Meeting Date :	25-11-2011 (AMENDED)
Meeting Location (if available) :	DuMoulin Black LLP 10th Floor-595 Howe Street Vancouver,BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	631520103	CA6315201039

Sincerely,

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

Agent for NASS VALLEY GATEWAY LTD