

VIA ELECTRONIC TRANSMISSION

June 8, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: SILVER SHIELD RESOURCES CORP.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual & Special* Meeting of Securityholders for SILVER SHIELD RESOURCES CORP.

1.	ISIN: CUSIP:	CA8281701000 828170100
2.	Date Fixed for the Meeting:	September 28, 2012
3.	Record Date For Notice:	August 24, 2012
4.	Record Date For Voting:	August 24, 2012
5.	Beneficial Ownership Determination Date:	August 24, 2012
6.	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
7.	Classes or Series of Securities that entitle the holder to vote at the meeting:	Common Shares
8.	Business to be conducted at the meeting:	Annual & Special

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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