



EQUITY

Equity Financial Trust Company

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VIA ELECTRONIC TRANSMISSION

October 24, 2013

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 upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA8281701000
	CUSIP:	828170100
2	Date Fixed for the Meeting:	December 27, 2013
3	Record Date for Notice:	November 18, 2013
4	Record Date for Voting:	November 18, 2013
5	Beneficial Ownership Determination Date:	November 18, 2013
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
EQUITY FINANCIAL TRUST COMPANY

" Michael Lee "
Relationship Manager
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