

**VIA ELECTRONIC TRANSMISSION**

July 28, 2011

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: SILVER SHIELD RESOURCES CORP.**
Cancelled 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* Meeting of Securityholders for SILVER SHIELD RESOURCES CORP.

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|----|---|-----------------|
| 1. | ISIN: | CA8281701000 |
| | CUSIP: | 828170100 |
| 2. | Date Fixed for the Meeting: | August 26, 2011 |
| 3. | Record Date For Notice: | July 27, 2011 |
| 4. | Record Date For Voting: | July 27, 2011 |
| 5. | Beneficial Ownership Determination Date: | July 27, 2011 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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c.c. Nathaniel Mariano, Administrator, Client Relations