

**VIA ELECTRONIC TRANSMISSION**

August 4, 2011

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 Meeting of Securityholders for SILVER SHIELD RESOURCES CORP.

- | | | |
|----|---|---------------------------|
| 1. | ISIN:
CUSIP: | CA8281701000
828170100 |
| 2. | Date Fixed for the Meeting: | September 28, 2011 |
| 3. | Record Date For Notice: | August 29, 2011 |
| 4. | Record Date For Voting: | August 29, 2011 |
| 5. | Beneficial Ownership Determination Date: | August 29, 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