

VIA ELECTRONIC TRANSMISSION

September 7, 2011

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: SILVER SHIELD RESOURCES CORP

We are pleased to confirm that copies of the following materials were mailed to registered shareholders and to the Non-Objecting Beneficial Owners on September 6, 2011.

1. Proxy
2. Supplemental Mailing Request Form
3. Notice of Annual General Meeting of Shareholders
4. Management Information Circular
5. Online Voting Insert
6. Proxy Return Envelope

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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