



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: March 23, 2012

To: All Canadian Securities Regulatory Authorities

Subject: TOSCA MINING CORP.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	19/04/2012
Record Date for Voting (if applicable) :	19/04/2012
Beneficial Ownership Determination Date :	19/04/2012
Meeting Date :	24/05/2012
Meeting Location (if available) :	Tupper Jonsson & Yeadon 1710 - 1177 Hastings St W, Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	89148R106	CA89148R1064

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for TOSCA MINING CORP.