



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 5<sup>th</sup> January 2012

To: All Canadian Securities Regulatory Authorities

**Subject: Minerva Minerals Limited**

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 :	03/02/2012
Record Date for Voting (if applicable) :	03/02/2012
Beneficial Ownership Determination Date :	03/02/2012
Meeting Date :	09/03/2012
Meeting Location (if available) :	Salley Bowes Hardwardt LC Suite 1750-1185 West Georgia Street Vancouver, BC V6E 4E6

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	603375106	CA6033751067

Sincerely,

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

Agent for Minerva Minerals Limited