



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

Date: January 07, 2013

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 :	01/02/2013
Record Date for Voting (if applicable) :	01/02/2013
Beneficial Ownership Determination Date :	01/02/2013
Meeting Date :	11/03/2013
Meeting Location (if available) :	Vancouver, BC

**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