



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

Date: January 17, 2011

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 : | 10/02/2011 |
| Record Date for Voting (if applicable) : | 10/02/2011 |
| Beneficial Ownership Determination Date : | 10/02/2011 |
| Meeting Date : | 18/03/2011 |
| Meeting Location (if available) : | 1750-1185 West Georgia Street Vancouver, BC V6E 4E6 |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 603375106 | CA6033751067 |

Sincerely,

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

Agent for Minerva Minerals Limited