



**Silver Sun Resource Corp.**

November 26, 2012

B.C. Securities Commission  
Alberta Securities Commission

Dear Sirs:

**Re: 2013 Annual and Special Meeting**

This letter is to advise that the Company will be holding its Annual and Special Meeting on Friday, January 25, 2013. The Record Date is December 21, 2012.

Yours truly,

SILVER SUN RESOURCE CORP.

“signed

Mark McLeary,  
President and Director

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