



Golden Sun Mining Corp.

July 11, 2013

B.C. Securities Commission
Alberta Securities Commission

Dear Sirs:

Re: 2013 Special Meeting of Golden Sun Mining Corp.

This letter is to advise that the Company will be holding a Special Meeting of the Shareholders on September 11, 2013. The Record Date for the meeting will be August 7, 2013.

Yours truly

GOLDEN SUN MINING CORP.

“signed”

Laara Shaffer,
Corporate Secretary

/s