

Date: August 24, 2011



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

To: All Canadian Securities Regulatory Authorities

Subject: JOSEPHINE MINING CORP.

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 :	20-09-2011
Record Date for Voting (if applicable) :	20-09-2011
Beneficial Ownership Determination Date :	20-09-2011
Meeting Date :	24-10-2011
Meeting Location (if available) :	TBA, Spokane, WA

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	48102R106	CA48102R1064

Sincerely,

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

Agent for JOSEPHINE MINING CORP.