



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

Date: October 16, 2012

To: All Canadian Securities Regulatory Authorities

Subject: TANZANIA MINERALS CORP.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual and Extraordinary Meeting
Record Date for Notice of Meeting :	07/11/2012
Record Date for Voting (if applicable) :	07/11/2012
Beneficial Ownership Determination Date :	07/11/2012
Meeting Date :	13/12/2012
Meeting Location (if available) :	TBA

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	87600X108	CA87600X1087

Sincerely,

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

Agent for TANZANIA MINERALS CORP.