



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: August 9, 2011

To: All Canadian Securities Regulatory Authorities

**Subject: TANZANIA MINERALS CORP. (AMENDMENT)**

Dear Sirs:

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

Meeting Type :	<b>Annual General Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	02-08-2011
Record Date for Voting (if applicable) :	02-08-2011
Beneficial Ownership Determination Date :	02-08-2011
Meeting Date :	06-09-2011
Meeting Location (if available) :	1600 - 609 Granville Street Vancouver, BC V7Y 1C3 CANADA

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	87600X108	CA87600X1087

Sincerely,

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

Agent for TANZANIA MINERALS CORP.