



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

Date: September 12, 2011

To: All Canadian Securities Regulatory Authorities

Subject: GRAVIS ENERGY CORP (AMENDMENT)

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting (AMENDED)
Record Date for Notice of Meeting :	12/09/2011
Record Date for Voting (if applicable) :	12/09/2011
Beneficial Ownership Determination Date :	12/09/2011
Meeting Date :	17/10/2011
Meeting Location (if available) :	Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	38912A104	CA38912A1049

Sincerely,

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

Agent for GRAVIS ENERGY CORP