

July 4, 2012

Filed Via SEDAR

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
TSX Venture Exchange

Dear Sirs,

Re: CUORO RESOURCES CORP.

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of CUORO RESOURCES CORP.:

Meeting Type:	Annual & Special Meeting
CUSIP:	231197104
Meeting Date:	September 7, 2012
Record Date for Notice:	August 1, 2012
Record Date for Voting:	August 1, 2012
Beneficial Ownership Determination Date:	August 1, 2012
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
Meeting Location:	Vancouver, BC

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, and in our capacity as the agent for CUORO RESOURCES CORP..

Regards,

"CHRISTABELLE ZHANG"

CHRISTABELLE ZHANG
Client Services

c.c. CDS & Co.