



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

Date: April 11, 2011

To: All Canadian Securities Regulatory Authorities

Subject: CAZA GOLD 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 :	12/05/2011
Record Date for Voting (if applicable) :	12/05/2011
Beneficial Ownership Determination Date :	12/05/2011
Meeting Date :	16/06/2011
Meeting Location (if available) :	Suite 301 - 700 West Pender Street Vancouver, B.C. V6C 1G8

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	149798100	CA1497981003

Sincerely,

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

Agent for CAZA GOLD CORP.