



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

Date: 18-04-2011

To: All Canadian Securities Regulatory Authorities

Subject: FIRE RIVER 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 :	17-05-2011
Record Date for Voting (if applicable) :	17-05-2011
Beneficial Ownership Determination Date :	17-05-2011
Meeting Date :	21-06-2011
Meeting Location (if available) :	2303 West 41st Avenue Vancouver, BC V6M 2A3

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	31811Q106	CA31811Q1063

Sincerely,

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

Agent for FIRE RIVER GOLD CORP.