



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

Date: October 18, 2011

To: All Canadian Securities Regulatory Authorities

Subject: NORTHROCK RESOURCES INC.

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 :	09/11/2011
Record Date for Voting (if applicable) :	09/11/2011
Beneficial Ownership Determination Date :	09/11/2011
Meeting Date :	14/12/2011
Meeting Location (if available) :	Suite 1750, 1185 West Georgia Street, Vancouver, BC V6E 4E6

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	666793203	CA6667932033

Sincerely,

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

Agent for NORTHROCK RESOURCES INC.