



EQUITY

Equity Financial Trust Company

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VIA ELECTRONIC TRANSMISSION

October 25, 2011

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: Rockland Minerals Corp.
REVISED 1 - Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the Annual General **& Special** Meeting of Securityholders for Rockland Minerals Corp.

- | | | |
|----|---|-------------------------------------|
| 1. | ISIN: | CA7736481002 |
| | CUSIP: | 773648100 |
| 2. | Date Fixed for the Meeting: | December 2, 2011 |
| 3. | Record Date For Notice: | October 26, 2011 |
| 4. | Record Date For Voting: | October 26, 2011 |
| 5. | Beneficial Ownership Determination Date: | October 26, 2011 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual General & Special |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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c.c. Phuong Cao, Administrator, Client Relations