

**VIA ELECTRONIC TRANSMISSION**

August 14, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: ROCKLAND MINERALS CORP.
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* Meeting of Securityholders for ROCKLAND MINERALS CORP.

- | | | |
|----|---|--------------------|
| 1. | ISIN: | CA7736481002 |
| | CUSIP: | 773648100 |
| 2. | Date Fixed for the Meeting: | November 2, 2012 |
| 3. | Record Date For Notice: | September 21, 2012 |
| 4. | Record Date For Voting: | September 21, 2012 |
| 5. | Beneficial Ownership Determination Date: | September 21, 2012 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | <i>Annual</i> |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

"Sandy Hunter"
Manager, Client Relations
Telephone: 604-696-4237 ext. 671
shunter@equityfinancialtrust.com

c.c. Michael Bigayan, Administrator, Client Relations