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[www.computershare.com](http://www.computershare.com)

Date: August 9, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: RARA TERRA MINERALS CORP. (AMENDMENT)**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	02/08/2012
Record Date for Voting (if applicable) :	02/08/2012
Beneficial Ownership Determination Date :	02/08/2012
Meeting Date :	<b>17/09/2012 (AMENDMENT)</b>
Meeting Location (if available) :	Terminal City Club 837 W. Hastings St. Vancouver, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	75382L103	CA75382L1031

Sincerely,

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

Agent for RARA TERRA MINERALS CORP.