



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

Date: 15/07/2011

To: All Canadian Securities Regulatory Authorities

Subject: RARA TERRA MINERALS 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 and Special Meeting |
| Record Date for Notice of Meeting : | 29/07/2011 |
| Record Date for Voting (if applicable) : | 29/07/2011 |
| Beneficial Ownership Determination Date : | 29/07/2011 |
| Meeting Date : | 08/09/2011 |
| Meeting Location (if available) : | Terminal City Club, 837 W. Hastings St. |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 75382L103 | CA75382L1031 |

Sincerely,

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

Agent for RARA TERRA MINERALS CORP.