



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: May 9, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: Gorilla Resources Corp. (AMENDMENT)**

Dear Sirs:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	30/04/2012
Record Date for Voting (if applicable) :	30/04/2012
Beneficial Ownership Determination Date :	30/04/2012
Meeting Date :	<b>21/06/2012 (AMENDMENT)</b>
Meeting Location (if available) :	Suite 1820 - 925 West Georgia Street Vancouver BC V6C 3L2

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	383054103	CA3830541031

Sincerely,

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

Agent for Gorilla Resources Corp.