

January 18, 2013

  
1500 University Street, Suite 700  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Gimus Resources Inc.**

Dear Sirs:

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

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	12/02/2013
Record Date for Voting (if applicable) :	12/02/2013
Beneficial Ownership Determination Date :	12/02/2013
Meeting Date :	28/03/2013
Meeting Location (if available) :	Montreal Qc

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	37611G107	CA37611G1072

Sincerely,

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

Agent for Gimus Resources Inc.