

January 30, 2013


1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Gimus Resources Inc. Amended

Dear Sirs:

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

Meeting Type :	Annual Special 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:

Description	CUSIP Number	ISIN
COMMON SHARES	37611G107	CA37611G1072

Sincerely,

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

Agent for Gimus Resources Inc.