

November 27, 2013


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

AMENDED

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 Special Meeting
Record Date for Notice of Meeting :	November 08, 2013
Record Date for Voting (if applicable) :	November 08, 2013
Beneficial Ownership Determination Date :	November 08, 2013
Meeting Date :	December 20, 2013
Meeting Location (if available) :	Montreal Qc
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	37611G107	CA37611G1072

Sincerely,

Computershare
Agent for Gimus Resources Inc.