



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

Date: January 9, 2013

To: All Canadian Securities Regulatory Authorities

Subject: GeoNovus Minerals Corp. (AMENDED)

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	07/01/2013
Record Date for Voting (if applicable) :	07/01/2013
Beneficial Ownership Determination Date :	07/01/2013
Meeting Date :	12/02/2013 (AMENDED)
Meeting Location (if available) :	Offices of Richards Buell Sutton LLP Suite 700 - 401 West Georgia Street Vancouver, BC V6B 5A1

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	37252T103	CA37252T1030

Sincerely,

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

Agent for GeoNovus Minerals Corp.