



510 Burrard St, 3rd Floor
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Date: August 15, 2014

To: All Canadian Securities Regulatory Authorities

Subject: GORILLA MINERALS CORP.

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 :	August 22, 2014
Record Date for Voting (if applicable) :	August 22, 2014
Beneficial Ownership Determination Date :	August 22, 2014
Meeting Date :	September 24, 2014
Meeting Location (if available) :	Bacchus Law Corporation, Suite 1820, 925 West Georgia Street, Vancouver, B.C., V6C3L2

Issuer sending proxy related materials directly to NOBO: No

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	38305R201	CA38305R2019

Sincerely,

Computershare

Agent for GORILLA MINERALS CORP.