

Date: 03/09/2010



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

To: All Canadian Securities Regulatory Authorities

Subject: WOULFE MINING 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 and Special Meeting
Record Date for Notice of Meeting :	29/09/2010
Record Date for Voting (if applicable) :	29/09/2010
Beneficial Ownership Determination Date :	29/09/2010
Meeting Date :	03/11/2010
Meeting Location (if available) :	Armstrong Simpson Suite 2080 - 777 Hornby Street Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	98212A105	CA98212A1057
COMMON RESTRICTED	98212A204	CA98212A2048

Sincerely,

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

Agent for WOULFE MINING CORP