



200 University Ave., Suite 300
Toronto, Ontario M5H 4H1
T 416.361.0930 F 416.342.0590

VIA ELECTRONIC TRANSMISSION

March 24, 2014

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: MISTANGO RIVER RESOURCES INC
Revised Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA60645A1021
	CUSIP:	60645A102
2	Date Fixed for the Meeting:	May 30, 2014
3	Record Date for Notice:	April 30, 2014
4	Record Date for Voting:	April 30, 2014
5	Beneficial Ownership Determination Date:	April 30, 2014
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	CLASS A
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	CLASS A
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TMX Equity Transfer Services

" Michael Lee "
Relationship Manager
mlee@equityfinancialtrust.com