

VIA ELECTRONIC TRANSMISSION

May 29, 2013

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: GDV RESOURCES INC
 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 and Special Meeting of Security Holders for the subject issuer:

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|----|--|--------------------|
| 1 | ISIN: | CA3615871082 |
| | CUSIP: | 361587108 |
| 2 | Date Fixed for the Meeting: | August 7, 2013 |
| 3 | Record Date for Notice: | June 24, 2013 |
| 4 | Record Date for Voting: | June 24, 2013 |
| 5 | Beneficial Ownership Determination Date: | June 24, 2013 |
| 6 | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7 | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8 | Business to be conducted at the meeting: | Annual and Special |
| 9 | Notice-and-Access: | YES |
| | Registered Shareholders: | YES |
| | Beneficial Holders: | YES |
| | Stratification Level: | NOT APPLICABLE |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | YES |

Yours truly,
EQUITY FINANCIAL TRUST COMPANY

" Lori Winchester "
 Senior Relationship Manager
 lwinchester@equityfinancialtrust.com