



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

Date: December 19, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Afrasia Mineral Fields Inc.

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 :	January 26, 2015 (AMENDED)
Record Date for Voting (if applicable) :	January 26, 2015 (AMENDED)
Beneficial Ownership Determination Date :	January 26, 2015 (AMENDED)
Meeting Date :	March 02, 2015 (AMENDED)
Meeting Location (if available) :	Afrasia Mineral Fields Inc. Suite 2050 - 1055 West Georgia St. Vancouver, B.C., V6E 3P3

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	007982101	CA0079821017

Sincerely,

Computershare

Agent for Afrasia Mineral Fields Inc.