



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: February 13, 2015

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 :	<b>February 20, 2015 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>February 20, 2015 (AMENDED)</b>
Beneficial Ownership Determination Date :	<b>February 20, 2015 (AMENDED)</b>
Meeting Date :	<b>March 31, 2015 (AMENDED)</b>
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.