



510 Burrard St, 3rd Floor
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Date: April 16, 2013

To: All Canadian Securities Regulatory Authorities

Subject: EXCHEQUER RESOURCE 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 Meeting
Record Date for Notice of Meeting :	May 13, 2013
Record Date for Voting (if applicable) :	May 13, 2013
Beneficial Ownership Determination Date :	May 13, 2013
Meeting Date :	June 28, 2013
Meeting Location (if available) :	Suite 1600 609 Granville Street, Vancouver B.C.

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

Beneficial Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Consent Type(s): n/a

Holder Provinces-Territories: n/a

NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Provinces-Territories: n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	30149V100	CA30149V1004

Sincerely,

Computershare

Agent for EXCHEQUER RESOURCE CORP.