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Date: April 25, 2014

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 and Special Meeting
Record Date for Notice of Meeting :	May 20, 2014
Record Date for Voting (if applicable) :	May 20, 2014
Beneficial Ownership Determination Date :	May 20, 2014
Meeting Date :	June 25, 2014
Meeting Location (if available) :	TBA Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	30149V100	CA30149V1004

Sincerely,

**Computershare**

Agent for EXCHEQUER RESOURCE CORP.