



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

Date: July 25, 2013

To: All Canadian Securities Regulatory Authorities

Subject: THELON CAPITAL LTD.

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 :	August 19, 2013
Record Date for Voting (if applicable) :	August 19, 2013
Beneficial Ownership Determination Date :	August 19, 2013
Meeting Date :	September 25, 2013
Meeting Location (if available) :	300 - 576 Seymour Street Vancouver, BC

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	883387102	CA8833871020

Sincerely,

Computershare
Agent for THELON CAPITAL LTD.