



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

Date: January 7, 2015

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 Meeting
Record Date for Notice of Meeting :	December 12, 2014
Record Date for Voting (if applicable) :	December 12, 2014
Beneficial Ownership Determination Date :	December 12, 2014
Meeting Date :	February 06, 2015 (AMENDED)
Meeting Location (if available) :	#1820 – 925 West Georgia Street, Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No (AMENDED)
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	883387102	CA8833871020

Sincerely,

Computershare

Agent for THELON CAPITAL LTD.