



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

Date: October 18, 2013

To: All Canadian Securities Regulatory Authorities

Subject: RANDBURG INTERNATIONAL GOLD 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 :	November 14, 2013
Record Date for Voting (if applicable) :	November 14, 2013
Beneficial Ownership Determination Date :	November 14, 2013
Meeting Date :	December 19, 2013
Meeting Location (if available) :	1101 - 44 Victoria Street Toronto, ON

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

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	752909200	CA7529092008

Sincerely,

Computershare

Agent for RANDBURG INTERNATIONAL GOLD CORP