



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: August 9, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: RANDBURG INTERNATIONAL GOLD CORP.**

Dear Sir/Madam:

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 16, 2018                               |
| Record Date for Voting (if applicable) :                 | August 16, 2018                               |
| Beneficial Ownership Determination Date :                | August 16, 2018                               |
| Meeting Date :                                           | September 26, 2018                            |
| Meeting Location (if available) :                        | 1 Adelaide St. East, Suite 801<br>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.