

**VIA ELECTRONIC TRANSMISSION**

July 23, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: WHITE PINE RESOURCES INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual and Special* Meeting of Securityholders for WHITE PINE RESOURCES INC.

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|----|---|--------------------|
| 1. | ISIN: | CA9643431070 |
| | CUSIP: | 964343107 |
| 2. | Date Fixed for the Meeting: | September 27, 2012 |
| 3. | Record Date For Notice: | August 23, 2012 |
| 4. | Record Date For Voting: | August 23, 2012 |
| 5. | Beneficial Ownership Determination Date: | August 23, 2012 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual and Special |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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c.c. Dennis Dang, Administrator, Client Relations