

April 9, 2014

**Computershare**  
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[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: AFFINOR RESOURCES INC.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	April 21, 2014
Record Date for Voting (if applicable) :	April 21, 2014
Beneficial Ownership Determination Date :	April 21, 2014
Meeting Date :	May 23, 2014
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	761258102	CA7612581024

Sincerely,

**Computershare**  
Agent for AFFINOR RESOURCES INC.