

## VIA ELECTRONIC TRANSMISSION

February 19, 2015

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

## RE: GRANDVIEW GOLD INC Revised 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 upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA3866711011
	CUSIP:	386671101
2	Date Fixed for the Meeting:	April 14, 2015
3	Record Date for Notice:	February 13, 2015
4	Record Date for Voting:	February 13, 2015
5	Beneficial Ownership Determination Date:	February 13, 2015
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	NO NO NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

## Yours truly, TMX Equity Transfer Services

Rosa Vieira " Senior Relationship Manager Rosa.Vieira@tmx.com

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