Date: October 28, 2013



To: All Canadian Securities Regulatory Authorities

Subject: NETCO SILVER 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 :	November 06, 2013		
Record Date for Voting (if applicable) :	November 06, 2013		
Beneficial Ownership Determination Date :	November 06, 2013		
Meeting Date :	December 11, 2013		
Meeting Location (if available) :	Clark Wilson LLP 900 - 885 West Georigia Street Vancouver, B.C. V6C 3H1		
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:			

Description	CUSIP Number	ISIN
COMMON SHARES	64111T207	CA64111T2074

Sincerely,

Computershare Agent for NETCO SILVER INC.