EQUITY Equity Financial Trust Company

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VIA ELECTRONIC TRANSMISSION

June 10, 2013

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: UNDUR TOLGOI MINERALS INC

We are pleased to confirm that copies of the following proxy-related materials were mailed on **June 7, 2013** to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

1 Proxy with Request for Financial Statements - Registered Shareholders

2 Voting Instruction Form with Request for Financial Statements - NOBO

3 Notice of Annual General Meeting of Shareholders and Information Circular

4 Proxy Return Envelope

Yours truly,
EQUITY FINANCIAL TRUST COMPANY

"Fraser Monkman"
Relationship Manager
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