

August 14, 2014


1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Majescor Resources Inc.

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 15, 2014
Record Date for Voting (if applicable) :	September 15, 2014
Beneficial Ownership Determination Date :	September 15, 2014
Meeting Date :	October 17, 2014
Meeting Location (if available) :	Ottawa, ON
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	760960302	CA7609603021

Sincerely,

Computershare
Agent for Majescor Resources Inc.