



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: June 29, 2012

To: All Canadian Securities Regulatory Authorities

Subject: Taku Gold Corp.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	26/07/2012
Record Date for Voting (if applicable) :	26/07/2012
Beneficial Ownership Determination Date :	26/07/2012
Meeting Date :	30/08/2012
Meeting Location (if available) :	Suite 1450, 409 Granville Street, Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	874072101	CA8740721011

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for Taku Gold Corp.