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[www.computershare.com](http://www.computershare.com)

Date: June 26, 2013

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 Meeting
Record Date for Notice of Meeting :	July 19, 2013
Record Date for Voting (if applicable) :	July 19, 2013
Beneficial Ownership Determination Date :	July 19, 2013
Meeting Date :	August 30, 2013
Meeting Location (if available) :	Suite 1450, 409 Granville Street Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	<b>Yes (AMENDED)</b>

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	874072101	CA8740721011

Sincerely,

**Computershare**

Agent for Taku Gold Corp.