



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 03/05/11

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 :	20-05-2011
Record Date for Voting (if applicable) :	20-05-2011
Beneficial Ownership Determination Date :	20-05-2011
Meeting Date :	24-06-2011
Meeting Location (if available) :	Suite 1450, 409 Granville Street Vancouver, BC V6C 1T2

**Voting Security Details:**

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

Sincerely,

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

Agent for Taku Gold Corp.