



510 Burrard St, 3rd Floor
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Date: July 9, 2014

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 and Special Meeting
Record Date for Notice of Meeting :	July 28, 2014
Record Date for Voting (if applicable) :	July 28, 2014
Beneficial Ownership Determination Date :	July 28, 2014
Meeting Date :	August 27, 2014
Meeting Location (if available) :	#608 - 409 Granville Street, Vancouver, B.C.
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	874072101	CA8740721011

Sincerely,

Computershare
Agent for Taku Gold Corp.