

CAPITAL

transfer agency inc.

April 26, 2013

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Renforth Resources Inc.**
Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

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

CUSIP Number	ISIN Number
75971C209	CA75971C2094
Meeting Type:	Annual and Special
Record Date:	May 22, 2013
Beneficial Ownership Date:	May 22, 2013
Mail Date:	June 4, 2013
Meeting Date:	June 26, 2013

Business to be conducted at the meeting:	Annual and Special
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Notice-and-Access:	
Registered Shareholders:	No
Beneficial Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,



Lisa Cripps
President

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