Date: 18/04/11

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

To: All Canadian Securities Regulatory Authorities

Subject:	IC	POT	<b>ASH</b>	CORP.
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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: 19-05-2011
Record Date for Voting (if applicable): 19-05-2011
Beneficial Ownership Determination Date: 19-05-2011
Meeting Date: 23-06-2011

2100 Scotia Plaza

Meeting Location (if available): 40 King Street West

Toronto, Ontario

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON 44930T109 CA44930T1093

Sincerely,

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

Agent for IC POTASH CORP.