



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

Date: 05/05/11

To: All Canadian Securities Regulatory Authorities

**Subject: IC POTASH CORP. (AMENDMENT)**

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 :	<b>13-05-2011 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>13-05-2011</b>
Beneficial Ownership Determination Date :	<b>13-05-2011</b>
Meeting Date :	23-06-2011
Meeting Location (if available) :	2100 Scotia Plaza 40 King Street West Toronto, Ontario

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	44930T109	CA44930T1093

Sincerely,

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

Agent for IC POTASH CORP.