



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

Date: May 19, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: IC POTASH CORP.**

Dear Sir/Madam:

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 :	May 13, 2015
Record Date for Voting (if applicable) :	May 13, 2015
Beneficial Ownership Determination Date :	May 13, 2015
Meeting Date :	<b>June 30, 2015 (AMENDED)</b>
Meeting Location (if available) :	2100 Scotia Plaza, 40 King Street West, Toronto, Ontario, M5H 3C2
Issuer sending proxy related materials directly to NOBO:	<b>No (AMENDED)</b>
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

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

Sincerely,

**Computershare**  
Agent for IC POTASH CORP.