Date: April 29, 2016



CA44930T1093

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 Meeting
Record Date for Notice of Meeting :	May 24, 2016
Record Date for Voting (if applicable) :	May 24, 2016
Beneficial Ownership Determination Date :	May 24, 2016
Meeting Date :	June 28, 2016
Meeting Location (if available) :	Cassels Brock & Blackwell LLP, 2100 Scotia Plaza, 40 King Street West, Toronto, Ontario, M5H 3C2
Issuer sending proxy related materials directly	y to NOBO: No
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

44930T109

Sincerely,

COMMON

**Computershare** Agent for IC POTASH CORP.