Date: April 25, 2017

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

To: All Canadian Securities Regulatory Authorities

Subi	ect:	TC	PΟ.	TASH	CORP.
Jub	CCC.				COIL :

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:

Record Date for Voting (if applicable):

May 24, 2017

Beneficial Ownership Determination Date:

May 24, 2017

Meeting Date:

June 28, 2017

Gardiner Roberts offices

Meeting Location (if available):

Bay Adelaide Centre - East Tower
22 Adelaide Street West, Suite 3600

Toronto, Ontario M5H 4E3

Issuer sending proxy related materials directly to NOBO: Yes
Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:** 

NAA for Beneficial Holders No NAA for Registered Holders No

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON 44930T109 CA44930T1093

Sincerely,

Computershare

Agent for IC POTASH CORP.