

February 15, 2013

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British Columbia Securities Commission Alberta Securities Commission Saskatchewan Securities Commission Manitoba Securities Commission Ontario Securities Commission Autorité des Marchés Financiers Government of New Brunswick, Securities Administration Branch Nova Scotia Securities Commission Securities Commission of Newfoundland & Labrador Prince Edward Island, Dept. of Community Affairs & Attorney General Government of Yukon, Registrar of Securities Government of the Northwest Territories, Registrar of Securities Government of Nunavut, Registrar of Securities TSX Venture Exchange

Dear Sirs:

Subject: Deer Horn Metals Inc (the "Corporation") Notice of Meeting and Record Date

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	April 16, 2013
Record Date for Notice:	March 12, 2013
Record Date for Voting:	March 12, 2013
Beneficial Ownership Determination Date:	March 12, 2013
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA2438101081
Meeting Location:	Delta
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Cynthia Schofield"

Cynthia Schofield Corporate Administrator Corporate & Shareholder Services Direct Dial: (604) 484-2702

cc: CDS & Co.

CALGARY

Calgary, AB T2G 0P6 Tel 403-265-1455

VANCOUVER

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TORONTO

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