



September 6, 2013

Filed Via SEDAR

To All Applicable Exchanges and Commissions

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 Special Meeting of securityholders:

Meeting Date:	November 5, 2013
Record Date for Notice:	October 1, 2013
Record Date for Voting:	October 1, 2013
Beneficial Ownership Determination Date:	October 1, 2013
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA2438101081
Meeting Location:	Vancouver, BC
Corporation sending materials directly to NOBOs:	No
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.

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