



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: July 24, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: TRUECLAIM EXPLORATION INC.**

Dear Sirs:

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 :	August 20, 2013
Record Date for Voting (if applicable) :	August 20, 2013
Beneficial Ownership Determination Date :	August 20, 2013
Meeting Date :	September 26, 2013
Meeting Location (if available) :	9th Floor, 885 West Georgia Street Vancouver BC

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

Beneficial Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Consent Type(s): n/a

Holder Provinces-Territories: n/a

NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Provinces-Territories: n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	89785W103	CA89785W1032

Sincerely,

**Computershare**  
Agent for TRUECLAIM EXPLORATION INC.