



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

Date: 21/04/11

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 and Special Meeting
Record Date for Notice of Meeting :	18-05-2011
Record Date for Voting (if applicable) :	18-05-2011
Beneficial Ownership Determination Date :	18-05-2011
Meeting Date :	22-06-2011
Meeting Location (if available) :	TBA

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	89785W103	CA89785W1032

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for TRUECLAIM EXPLORATION INC.