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Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: December 8, 2014

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 :	December 23, 2014
Record Date for Voting (if applicable) :	December 23, 2014
Beneficial Ownership Determination Date :	December 23, 2014
Meeting Date :	January 30, 2015
Meeting Location (if available) :	9th Floor, 885 West Georgia Street
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	89785W202	CA89785W2022

Sincerely,

**Computershare**  
Agent for TRUECLAIM EXPLORATION INC.