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[www.computershare.com](http://www.computershare.com)

Date: October 7, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: TRUECLAIM EXPLORATION INC.**

Dear Sir/Madam:

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 :	November 01, 2016
Record Date for Voting (if applicable) :	November 01, 2016
Beneficial Ownership Determination Date :	November 01, 2016
Meeting Date :	December 08, 2016
Meeting Location (if available) :	Suite 900, 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
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	89785W202	CA89785W2022

Sincerely,

**Computershare**

Agent for TRUECLAIM EXPLORATION INC.