

May 23, 2014


1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Brunswick Resources Inc.

AMENDED

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 : | May 16, 2014 |
| Record Date for Voting (if applicable) : | May 16, 2014 |
| Beneficial Ownership Determination Date : | May 16, 2014 |
| Meeting Date : | July 08, 2014 |
| Meeting Location (if available) : | Rouyn-Noranda, QC |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 117384107 | CA1173841075 |

Sincerely,

Computershare
Agent for Brunswick Resources Inc.