



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

Date: April 10, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: GREYWACKE EXPLORATION LTD.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 07, 2014
Record Date for Voting (if applicable) :	May 07, 2014
Beneficial Ownership Determination Date :	May 07, 2014
Meeting Date :	June 11, 2014
Meeting Location (if available) :	Suite 602 - 224 4th Avenue S Saskatoon, SK S7K 5M5
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	39808H104	CA39808H1047

Sincerely,

**Computershare**

Agent for GREYWACKE EXPLORATION LTD.