

CAPITAL

transfer agency inc.

September 30 , 2013

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Razore Rock Resources Inc.**
Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

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

CUSIP Number	ISIN Number
75524J107	CA75524J1075
Meeting Type:	Annual Special
Record Date:	October 21, 2013
Beneficial Ownership Date:	October 21, 2013
Mail Date:	October 31, 2013
Meeting Date:	November 21, 2013

Business to be conducted at the meeting:	Annual Special
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Notice-and-Access:	
Registered Shareholders:	Yes
Beneficial Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Razore Rock Resources Inc.

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