



510 Burrard St, 3rd Floor
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Date: October 11, 2013

To: All Canadian Securities Regulatory Authorities

Subject: TANZANIA MINERALS CORP.

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 :	November 06, 2013
Record Date for Voting (if applicable) :	November 06, 2013
Beneficial Ownership Determination Date :	November 06, 2013
Meeting Date :	December 19, 2013
Meeting Location (if available) :	1600 - 609 Granville 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	87600X108	CA87600X1087

Sincerely,

Computershare

Agent for TANZANIA MINERALS CORP.