



510 Burrard St, 3rd Floor
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Date: November 6, 2014

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 and Special Meeting
Record Date for Notice of Meeting :	December 01, 2014
Record Date for Voting (if applicable) :	December 01, 2014
Beneficial Ownership Determination Date :	December 01, 2014
Meeting Date :	January 13, 2015
Meeting Location (if available) :	Anfield Sujir Kennedy & Durno LLP 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.