

## **Tanzania Announces Shareholder Meeting**

**Vancouver, British Columbia – (March 9, 2018)** – Tanzania Minerals Corp. (“Tanzania” or the “Company”) (TZM.H) is pleased to announce that it will hold its annual and special meeting of shareholders (the “Meeting”) on April 4, 2018. At the Meeting, shareholders will be asked, amongst other items, to authorize the Board of Directors to implement up to a 30 for 1 consolidation (the “Consolidation”) of its common shares. In order to be effective, the Consolidation must be approved by not less than two-thirds of the votes cast by shareholders present in person or represented by proxy and entitled to vote at the Meeting. Additionally, such Consolidation would require regulatory approval, including the approval of the TSX Venture Exchange.

On behalf of the Board of Directors of Tanzania Minerals Corp.

James Walchuck  
Chief Executive Officer

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*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*