



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: November 5, 2014

To: All Canadian Securities Regulatory Authorities

Subject: AMERICAN POTASH 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 :	November 14, 2014
Record Date for Voting (if applicable) :	November 14, 2014
Beneficial Ownership Determination Date :	November 14, 2014
Meeting Date :	December 19, 2014
Meeting Location (if available) :	McCullough O'Connor Irwin LLP, 2600 Oceanic Plaza 1066 W Hastings St Vancouver B.C. , V6E 3X1

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	029065109	CA0290651094

Sincerely,

Computershare
Agent for AMERICAN POTASH CORP.