



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

Date: October 29, 2013

To: All Canadian Securities Regulatory Authorities

Subject: CAZA GOLD CORP.

Dear Sirs:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	November 05, 2013
Record Date for Voting (if applicable) :	November 05, 2013
Beneficial Ownership Determination Date :	November 05, 2013
Meeting Date :	December 11, 2013
Meeting Location (if available) :	TBA Vancouver, BC

Issuer sending proxy related materials directly to NOBO: No

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	149798100	CA1497981003

Sincerely,

Computershare

Agent for CAZA GOLD CORP.