



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

Date: May 2, 2014

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 : | Annual General Meeting |
| Record Date for Notice of Meeting : | May 26, 2014 |
| Record Date for Voting (if applicable) : | May 26, 2014 |
| Beneficial Ownership Determination Date : | May 26, 2014 |
| Meeting Date : | June 30, 2014 |
| Meeting Location (if available) : | TBA |
| 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 | 149798308 | CA1497983082 |

Sincerely,

Computershare
Agent for CAZA GOLD CORP.