



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: August 8, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: FIRE RIVER GOLD CORP. (CANCELLED)**

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 :	August 09, 2013 <b>(CANCELLED)</b>
Record Date for Voting (if applicable) :	August 09, 2013 <b>(CANCELLED)</b>
Beneficial Ownership Determination Date :	August 09, 2013 <b>(CANCELLED)</b>
Meeting Date :	<b>September 11, 2013 (CANCELLED)</b>
Meeting Location (if available) :	TBA
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
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	31811Q106	CA31811Q1063

Sincerely,

**Computershare**

Agent for FIRE RIVER GOLD CORP.