



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

Date: September 5, 2014

To: All Canadian Securities Regulatory Authorities

Subject: FIRE RIVER 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 and Special Meeting
Record Date for Notice of Meeting :	October 02, 2014
Record Date for Voting (if applicable) :	October 02, 2014
Beneficial Ownership Determination Date :	October 02, 2014
Meeting Date :	November 06, 2014
Meeting Location (if available) :	Fasken Martineau, 2900 - 550 Burrard Street, Vancouver, B.C., V6C 0A3
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	31811Q106	CA31811Q1063

Sincerely,

Computershare

Agent for FIRE RIVER GOLD CORP.