



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

Date: April 5, 2016

To: All Canadian Securities Regulatory Authorities

Subject: FIRE RIVER GOLD CORP.

Dear Sir/Madam:

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 :	April 25, 2016
Record Date for Voting (if applicable) :	April 25, 2016
Beneficial Ownership Determination Date :	April 25, 2016
Meeting Date :	May 30, 2016
Meeting Location (if available) :	800-1199 West Hastings street Vancouver, BC V6E 3T5

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	31811Q304	CA31811Q3044

Sincerely,

Computershare

Agent for FIRE RIVER GOLD CORP.