



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

Date: May 20, 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
<b>Record Date for Notice of Meeting :</b>	<b>June 7, 2016 (AMENDED)</b>
<b>Record Date for Voting (if applicable) :</b>	<b>June 7, 2016 (AMENDED)</b>
<b>Beneficial Ownership Determination Date :</b>	<b>June 7, 2016 (AMENDED)</b>
<b>Meeting Date :</b>	<b>July 12, 2016 (AMENDED)</b>
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
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	31811Q304	CA31811Q3044

Sincerely,

**Computershare**  
Agent for FIRE RIVER GOLD CORP.