

VIA ELECTRONIC TRANSMISSION

April 24, 2014

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: EUROTIN INC.

We are pleased to confirm that copies of the following proxy-related materials were mailed on April 23, 2014 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Request for Financial Statements Registered Shareholders
- 2 Voting Instruction Form with Request for Financial Statements NOBOs
- 3 Notice of Meeting and Management Information Circular
- 4 Consolidated Financial Statements
- 5 Management's Discussion & Analysis
- 6 Proxy Return Envelope

Yours truly, TMX Equity Transfer Services

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