

# CAPITAL

transfer agency inc.

June 14, 2013

*Filed Via SEDAR*

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **Telferscot Resources Inc.**  
**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject issuer:

<b>CUSIP Number</b>	<b>ISIN Number</b>
87957T106	CA87957T1066

Meeting Type:	Annual Special
Record Date:	July 10, 2013
Beneficial Ownership Date:	July 10, 2013
Mail Date:	July 26, 2013
Meeting Date:	August 19, 2013

Business to be conducted at the meeting:	Special
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Notice-and-Access:	
Registered Shareholders:	No
Beneficial Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,



Lisa Cripps  
President

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121 Richmond St. West, Suite 401, Toronto ON M5H 2K1  
Tel: 416-350-5007 Fax 416-350-5008  
Website: [www.capitaltransferagency.com](http://www.capitaltransferagency.com)  
email: [info@capitaltransferagency.com](mailto:info@capitaltransferagency.com)