

CAPITAL

transfer agency inc.

October 22, 2014

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Telferscot Resources Inc.**

CANCELLATION NOTICE – ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Sirs:

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

- | | |
|----------------------|--------------------------------------|
| 1. CUSIP Number | ISIN Number |
| 87957T106 | CA87957T1066 |
| 2. Meeting Type: | Annual General |
| 3. Meeting Date: | November 19, 2014 – CANCELLED |
| 4. New Meeting Date: | TBD |

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

Sincerely,

Capital Transfer Agency

Agent for Telferscot Resources Inc.

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