

CAPITAL

transfer agency inc.

September 14, 2015

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

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

Dear Sirs:

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

- | | |
|--|--------------------------|
| 1. CUSIP Number | ISIN Number |
| 87 957T106 | CA87957T1066 |
| 2. Meeting Type: | Annual General & Special |
| 3. Record Date: | October 9, 2015 |
| 4. Beneficial Ownership Date: | October 9, 2015 |
| 5. Mail Date: | November 18, 2015 |
| 6. Meeting Date: | December 9, 2015 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 9. Business to be conducted at the meeting: | General & Special |
| 10. Notice-and-Access: | |
| Registered Shareholders: | Yes |
| Beneficial Holders: | Yes |
| Stratification Level: | Not Applicable |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | No |

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..

121 Richmond St. West, Suite 401, Toronto ON M5H 2K1

Tel: 416-350-5007 Fax 416-350-5008

Website: www.capitaltransferagency.com

email: info@capitaltransferagency.com