

**VIA ELECTRONIC TRANSMISSION**

March 19, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: NORTHERN IRON CORP**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual* Meeting of Securityholders for NORTHERN IRON CORP.

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|----|---|----------------|
| 1. | ISIN: | CA66529A1003 |
| | CUSIP: | 66529A100 |
| 2. | Date Fixed for the Meeting: | May 29, 2012 |
| 3. | Record Date For Notice: | April 17, 2012 |
| 4. | Record Date For Voting: | April 17, 2012 |
| 5. | Beneficial Ownership Determination Date: | April 17, 2012 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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c.c. Michael Bigayan, Administrator, Client Relations