



VIA ELECTRONIC TRANSMISSION

October 14, 2016

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 upcoming Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA66529A1003 CA66529A4072
	CUSIP:	66529A100 66529A407
2	Date Fixed for the Meeting:	November 30, 2016
3	Record Date for Notice:	October 31, 2016
4	Record Date for Voting:	October 31, 2016
5	Beneficial Ownership Determination Date:	October 31, 2016
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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