

CAPITAL

transfer agency inc.

AMENDED

December 5, 2013

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Red Ore Gold Inc.**
Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

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

CUSIP Number	ISIN Number
756859203	CA7568592033
Meeting Type:	Annual Special
Record Date:	November 25, 2013
Beneficial Ownership Date:	November 25, 2013
Mail Date:	December 24, 2013
Meeting Date:	January 15, 2014

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,

Capital Transfer Agency

Agent for Red Ore Gold Inc.

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