



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: April 29, 2016

To: All Canadian Securities Regulatory Authorities

Subject: ORGANIC POTASH CORPORATION

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 26, 2016
Record Date for Voting (if applicable) :	May 26, 2016
Beneficial Ownership Determination Date :	May 26, 2016
Meeting Date :	June 29, 2016
Meeting Location (if available) :	Brampton, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	68619U103	CA68619U1030

Sincerely,

Computershare
Agent for ORGANIC POTASH CORPORATION