



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 26, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: Chimata Gold Corp.**

Dear Sirs:

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 23, 2013
Record Date for Voting (if applicable) :	May 23, 2013
Beneficial Ownership Determination Date :	May 23, 2013
Meeting Date :	June 27, 2013
Meeting Location (if available) :	Second Floor - 8338, 120th street, Surrey, B.C. V3W 3N4
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
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	16934T103	CA16934T1030

Sincerely,

**Computershare**

Agent for Chimata Gold Corp.