



**VIA ELECTRONIC TRANSMISSION**

October 3, 2012

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: TRIUMPH VENTURES III CORPORATION  
Confirmation of Notice of Record and Meeting Dates**

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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 General & Special* Meeting of Securityholders for TRIUMPH VENTURES III CORPORATION.

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|----|---|--------------------------|
| 1. | ISIN:   | CA89684Y1016             |
|    | CUSIP:  | 89684Y101                |
| 2. | Date Fixed for the Meeting:   | November 29, 2012        |
| 3. | Record Date For Notice:   | October 29, 2012         |
| 4. | Record Date For Voting:   | October 29, 2012         |
| 5. | Beneficial Ownership Determination Date:  | October 29, 2012         |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares            |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting:           | Common Shares            |
| 8. | Business to be conducted at the meeting:  | Annual General & Special |

Yours Truly,  
**EQUITY FINANCIAL TRUST COMPANY**

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