



510 Burrard St, 3rd Floor
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Date: August 6, 2013

To: All Canadian Securities Regulatory Authorities

Subject: GIDEON CAPITAL 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 and Special Meeting
Record Date for Notice of Meeting :	August 29, 2013
Record Date for Voting (if applicable) :	August 29, 2013
Beneficial Ownership Determination Date :	August 29, 2013
Meeting Date :	October 03, 2013
Meeting Location (if available) :	TBA Toronto ON
Issuer sending proxy related materials directly to NOBO:	Yes
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 CLASS	375109105	CA3751091057

Sincerely,

Computershare

Agent for GIDEON CAPITAL CORP.