

January 5, 2015

Computershare
1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

A M E N D E D

To: All Canadian Securities Regulatory Authorities

Subject: Lamêlée Iron Ore Ltd.

Dear Sirs:

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

Meeting Type :	<u>Annual and Special Meeting</u>
Record Date for Notice of Meeting :	December 19, 2014
Record Date for Voting (if applicable) :	December 19, 2014
Beneficial Ownership Determination Date :	December 19, 2014
Meeting Date :	January 22, 2015
Meeting Location (if available) :	Montréal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	513441105	CA5134411050

Sincerely,

Computershare
Agent for **Lamêlée Iron Ore Ltd.**