



1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
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February 1, 2018

To: All Canadian Securities Regulatory Authorities

Subject: Lam  e Iron Ore Ltd.

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 and Special Meeting
Record Date for Notice of Meeting :	February 26, 2018
Record Date for Voting (if applicable) :	February 26, 2018
Beneficial Ownership Determination Date :	February 26, 2018
Meeting Date :	April 02, 2018
Meeting Location (if available) :	Montreal, 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	513441303	CA5134413031

Sincerely,

Computershare
Agent for **Lam  e Iron Ore Ltd.**