



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: April 17, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Rift Valley Resources 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 14, 2014
Record Date for Voting (if applicable) :	May 14, 2014
Beneficial Ownership Determination Date :	May 14, 2014
Meeting Date :	June 18, 2014
Meeting Location (if available) :	TBA
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
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON NEW	766544100	CA7665441001

Sincerely,

Computershare
Agent for Rift Valley Resources Corp.