



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

Date: August 6, 2013

To: All Canadian Securities Regulatory Authorities

Subject: MERCURY CAPITAL II LIMITED

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 23, 2013 |
| Record Date for Voting (if applicable) : | August 23, 2013 |
| Beneficial Ownership Determination Date : | August 23, 2013 |
| Meeting Date : | September 27, 2013 |
| Meeting Location (if available) : | TBD |
| 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 | 58936Q109 | CA58936Q1090 |

Sincerely,

Computershare
Agent for MERCURY CAPITAL II LIMITED