Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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Date: January 26, 2015

To: All Canadian Securities Regulatory Authorities

Subject: UNIGOLD INC.

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 :	February 20, 2015
Record Date for Voting (if applicable) :	February 20, 2015
Beneficial Ownership Determination Date :	February 20, 2015
Meeting Date :	March 31, 2015
Meeting Location (if available) :	Toronto, ON
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	90476X103	CA90476X1033

Sincerely,

Computershare
Agent for UNIGOLD INC.