

Date: January 21, 2015



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

To: All Canadian Securities Regulatory Authorities

Subject: KAROO EXPLORATION 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 :	February 10, 2015
Record Date for Voting (if applicable) :	February 10, 2015
Beneficial Ownership Determination Date :	February 10, 2015
Meeting Date :	March 17, 2015
Meeting Location (if available) :	Anfield Sujir Kennedy & Durno LLP 1600 - 609 Granville Street Vancouver, BC V7Y 1C3

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 SHARES	485756100	CA4857561001

Sincerely,

Computershare

Agent for KAROO EXPLORATION CORP.