

Date: March 6, 2015



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Tnr Gold 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 and Special Meeting             |
| Record Date for Notice of Meeting :                      | <b>April 02, 2015 (CANCELLED)</b>              |
| Record Date for Voting (if applicable) :                 | <b>April 02, 2015 (CANCELLED)</b>              |
| Beneficial Ownership Determination Date :                | <b>April 02, 2015 (CANCELLED)</b>              |
| Meeting Date :                                           | <b>May 07, 2015 (CANCELLED)</b>                |
| Meeting Location (if available) :                        | 620 - 650 West Georgia Street<br>Vancouver, BC |
| Issuer sending proxy related materials directly to NOBO: | Yes                                            |
| Issuer paying for delivery to OBO:                       | No                                             |
| <b>Notice and Access (NAA) Requirements:</b>             |                                                |
| NAA for Beneficial Holders                               | No                                             |
| NAA for Registered Holders                               | No                                             |

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 87262G104    | CA87262G1046 |

Sincerely,

**Computershare**

Agent for Tnr Gold Corp.