



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

Date: May 4, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: TRUE NORTH GEMS INC.**

Dear Sir/Madam:

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>May 05, 2016 (POSTPONED)</b>
Record Date for Voting (if applicable) :	<b>May 05, 2016 (POSTPONED)</b>
Beneficial Ownership Determination Date :	<b>May 05, 2016 (POSTPONED)</b>
Meeting Date :	<b>June 23, 2016 (POSTPONED)</b>
Meeting Location (if available) :	Suite 700 – 1055 West Georgia Street Vancouver, BC V6E 3P3
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	89784R105	CA89784R1055

Sincerely,

**Computershare**  
Agent for TRUE NORTH GEMS INC.