

Date: February 27, 2015



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

To: All Canadian Securities Regulatory Authorities

Subject: CARMAX MINING 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 :	March 25, 2015
Record Date for Voting (if applicable) :	March 25, 2015
Beneficial Ownership Determination Date :	March 25, 2015
Meeting Date :	April 29, 2015
Meeting Location (if available) :	#217 - 179 Davie Street Vancouver, B.C., V6Z 2Y1

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	143131100	CA1431311002

Sincerely,

Computershare

Agent for CARMAX MINING CORP.