

Date: May 14, 2014



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

To: All Canadian Securities Regulatory Authorities

**Subject: Aldrin Resource 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 :       | June 10, 2014                                 |
| Record Date for Voting (if applicable) :  | June 10, 2014                                 |
| Beneficial Ownership Determination Date : | June 10, 2014                                 |
| Meeting Date :                            | July 15, 2014                                 |
| Meeting Location (if available) :         | 400 - 570 Granville Street<br>Vancouver, B.C. |

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 | 014431100    | CA0144311002 |

Sincerely,

**Computershare**

Agent for Aldrin Resource Corp.