

Date: July 9, 2015



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

To: All Canadian Securities Regulatory Authorities

Subject: STANDARD GRAPHITE CORPORATION

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 :	August 04, 2015
Record Date for Voting (if applicable) :	August 04, 2015
Beneficial Ownership Determination Date :	August 04, 2015
Meeting Date :	September 14, 2015
Meeting Location (if available) :	350-409 Granville Street Vancouver, BC V6C1T2

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	853450104	CA8534501041

Sincerely,

Computershare

Agent for STANDARD GRAPHITE CORPORATION