

Date: January 8, 2016



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

To: All Canadian Securities Regulatory Authorities

Subject: TAJIRI RESOURCES CORP.

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 Meeting
Record Date for Notice of Meeting :	February 03, 2016
Record Date for Voting (if applicable) :	February 03, 2016
Beneficial Ownership Determination Date :	February 03, 2016
Meeting Date :	March 09, 2016
Meeting Location (if available) :	#608 - 409 Granville Street Vancouver, BC V6C 1T1

Issuer sending proxy related materials directly to NOBO: No

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	87405Y202	CA87405Y2024

Sincerely,

Computershare

Agent for TAJIRI RESOURCES CORP.