



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

Date: September 26, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: Kapuskasing Gold 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 :	October 17, 2016
Record Date for Voting (if applicable) :	October 17, 2016
Beneficial Ownership Determination Date :	October 17, 2016
Meeting Date :	November 23, 2016
Meeting Location (if available) :	<b>Suite 501, 133 Richmond Street West Toronto, ON M5H 2L3 (AMENDED)</b>
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	48562T105	CA48562T1057

Sincerely,

**Computershare**

Agent for Kapuskasing Gold Corp.