

Date: February 23, 2018



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

To: All Canadian Securities Regulatory Authorities

Subject: LIBERTY 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 :	March 22, 2018
Record Date for Voting (if applicable) :	March 22, 2018
Beneficial Ownership Determination Date :	March 22, 2018
Meeting Date :	May 09, 2018
Meeting Location (if available) :	2600 - 595 Burrard Street Vancouver, BC V7X 1L3
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	53056H104	CA53056H1047
COMMON RES EXP MAY 27, 2018	53056H203	CA53056H2037

Sincerely,

Computershare

Agent for LIBERTY GOLD CORP.