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

Date: April 17, 2014

To: All Canadian Securities Regulatory Authorities

Subject: COMMERCE RESOURCES 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 and Special Meeting
Record Date for Notice of Meeting :	May 09, 2014
Record Date for Voting (if applicable) :	May 09, 2014
Beneficial Ownership Determination Date :	May 09, 2014
Meeting Date :	June 18, 2014
Meeting Location (if available) :	1450 - 789 West Pender Street Vancouver, B.C. V6C 1H2
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	200697100	CA2006971006

Sincerely,

Computershare
Agent for COMMERCE RESOURCES CORP