Computershare
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Date: March 20, 2015

To: All Canadian Securities Regulatory Authorities

Subject: COMMERCE 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 :	April 15, 2015
Record Date for Voting (if applicable) :	April 15, 2015
Beneficial Ownership Determination Date :	April 15, 2015
Meeting Date :	May 20, 2015
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.